

EXHIBIT 9

1
2 UNITED STATES BANKRUPTCY COURT

3 SOUTHERN DISTRICT OF NEW YORK

4 - - - - -x

5
6 In the Matter of:

7 RUDOLPH W. GIULIANI, Main Case No.
8 Debtor. 23-12055-shl

9
10 - - - - -x

11
12 Office of the United States Trustee
13 One Bowling Green
14 New York, New York

15
16 February 7, 2024

17 3:00 PM
18
19
20

21 B E F O R E:

22 ANDREA BETH SCHWARTZ, ESQ.

23 OFFICE OF THE UNITED STATES TRUSTEE
24

25 ECRO: ELECTRONICALLY RECORDED

Meeting of Creditors Pursuant to 341 of the Bankruptcy Code

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8

9 BY: HEATH S. BERGER, ESQ.

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1 P R O C E E D I N G S

2 MS. SCHWARTZ: Let the record reflect that the date is
3 February 7th, 2024. The time is approximately 2:15 p.m. The
4 name of this bankruptcy case is Rudolph W. Giuliani, also known
5 as Rudolph William Giuliani. The case was filed on December
6 21st, 2023 in the United States Bankruptcy Court for the
7 Southern District of New York and assigned to U.S. Bankruptcy
8 Judge Sean Lane under Case Number 23-12055.

9 Hold on one second. I have to press *0.

10 AUTOMATED VOICE: Please have your passcode and
11 conference leader's name available. The coordinator will
12 assist you momentarily.

13 MS. SCHWARTZ: Excuse me.

14 (Pause)

15 MS. SCHWARTZ: All right. I'll continue. Good
16 afternoon. My name is Andrea Schwartz. I'm a trial attorney
17 with the U.S. Department of Justice Office of the United States
18 Trustee. I represent William Harrington, the United States
19 Trustee for Region 2, which includes the Southern District of
20 New York.

21 Pursuant to Section 341(a) of the United States
22 Bankruptcy Code, the United States Trustee is directed to
23 convene and preside over this meeting of creditors.

24 For those of you who may not be familiar, the U.S.
25 Trustee Program is a component of the Department of Justice

1 that seeks to promote the efficiency and protect the integrity
2 of the federal bankruptcy system. Among other things, the U.S.
3 Trustee Program monitors the conduct of bankruptcy parties,
4 oversees administrative functions, and is responsible for
5 ensuring compliance with applicable laws and procedures.

6 Pursuant to the Bankruptcy Code, debtors are required
7 to appear to be examined under oath regarding the bankruptcy
8 case. The examination will be recorded. This meeting will
9 have essentially two parts. First will be our examination of
10 you under oath regarding your financial condition, including
11 the information contained in the papers filed in this case,
12 operation of any businesses, sources of money, all aspects that
13 affect the administration of the case, and your plan to emerge
14 from Chapter 11.

15 The second part is where we permit creditors to ask
16 you questions. To the extent there are creditors interested in
17 asking you questions, I will provide further instructions at
18 that time.

19 I will note at the outset that this is not to be an
20 opportunity for creditors to substitute their efforts at
21 discovery regarding their individual claims, but they are
22 permitted to ask questions for a limited period of time
23 regarding the debtor's financial condition, his operation of
24 any businesses, and other matters impacting the administration
25 of the case.

1 As I stated before, I am the presiding officer here
2 and I will make sure that the meeting is professional at all
3 times and that appropriate decorum is maintained.

4 All persons questioning the debtor must state their
5 names and indicate who they represent. An appearance sheet has
6 been outside, and I'm sure everyone here signed in. Is that
7 right? Anybody that didn't sign in? Okay.

8 If you wish to question the debtor and/or receive
9 notice of any adjourned meeting, you must make sure that you
10 sign it. But you all did. So that's covered.

11 As noted, this meeting will be recorded. And I want
12 to make this clear. Our recording will constitute the official
13 recording of the 341 meeting. All other recordings, including
14 video or audio recordings of this meeting, are prohibited.
15 Requests for a copy of the recording should be made to me in
16 writing. Furthermore, no one is permitted to photograph the
17 debtor or any person attending this meeting. Okay?

18 We have a separate room for press. Did anybody
19 inadvertently find their way here and you should be in the
20 other room. Okay. Excellent.

21 Oh, may I have appearances, please? That's you.

22 MR. FISCHOFF: Me? Okay. Berger, Fischoff, Schumer,
23 Wexler & Goodman by Gary Fischoff, attorney for the debtor.

24 MR. BERGER: Berger, Fischoff, Shumer, Wexler &
25 Goodman by Heath Berger, admitted Southern District,

1 representing the debtor.

2 MS. SCHWARTZ: Okay. At this time, I'd like to swear
3 in the debtor. Mr. Giuliani, would you raise your right hand,
4 please?

5 MR. GIULIANI: Should I stand?

6 MS. SCHWARTZ: No, you don't have to stand, but thank
7 you for asking.

8 (Witness sworn)

9 MS. SCHWARTZ: Okay. Please lower your hand. State
10 your full name for the record and spell it.

11 MR. GIULIANI: Rudolph W. Giuliani, R-U-D-O-L-P-H W.
12 G-I-U-L-I-A-N-I

13 MS. SCHWARTZ: Okay. And Mr. Giuliani, did you bring
14 photo identification with you today?

15 MR. GIULIANI: I did, my passport.

16 MS. SCHWARTZ: Okay. Let me see that, please. Why is
17 the picture outside of your passport?

18 MR. GIULIANI: An extra one.

19 MS. SCHWARTZ: Oh, okay.

20 MR. GIULIANI: There it is right there. The official
21 one is there.

22 MS. SCHWARTZ: Okay. Oh, you look pretty good in this
23 picture here. Let the record reflect that Mr. Giuliani has
24 presented a United States passport that expires in November
25 2024, and it reflects the person sitting in front of me. Thank

1 you.

2 MR. BERGER: Thank you.

3 MS. SCHWARTZ: Okay. And how about driver's license
4 and social security?

5 MR. BERGER: Mr. Giuliani does not have a driver's
6 license. That's why we have a passport. And we provided a W-2
7 that has his social security number on it. I can show you.

8 MS. SCHWARTZ: It's okay. I got it. Okay. I got it.

9 MR. BERGER: Great. Thank you.

10 MS. SCHWARTZ: All right. Oh, I have to write that
11 down. Hold on a second.

12 Mr. Giuliani, you don't have a driver's license?

13 MR. GIULIANI: No. It expired.

14 MS. SCHWARTZ: Do you -- are you driving?

15 MR. BERGER: No.

16 MS. SCHWARTZ: Oh, you don't drive without a driver's
17 license, right?

18 MR. GIULIANI: I better not.

19 MS. SCHWARTZ: Okay. But you have a car, right?

20 MR. GIULIANI: I do.

21 MS. SCHWARTZ: Who drives it?

22 MR. GIULIANI: my son, my partner, Ted.

23 MS. SCHWARTZ: Ted. We'll get to Ted. Okay. You're
24 the debtor in this Chapter 11 case, correct?

25 MR. GIULIANI: Yes. Yes, I am.

1 MS. SCHWARTZ: And where do you reside?

2 MR. GIULIANI: 45 East 66th Street.

3 MS. SCHWARTZ: And that's in New York, correct?

4 MR. GIULIANI: It's in Manhattan, y es.

5 MS. SCHWARTZ: And do you have any other residences?

6 MR. GIULIANI: I do.

7 MS. SCHWARTZ: Then they are?

8 MR. GIULIANI: Well, I have the other -- the other
9 residence I have is -- gosh, I hardly have to use the address.

10 MS. SCHWARTZ: You don't know where your other
11 residence is?

12 MR. GIULIANI: I do know where it is, but I just want
13 to be sure of the address.

14 MS. SCHWARTZ: Okay.

15 MR. GIULIANI: There it is. 316, that's it, okay,
16 South Lake Drive.

17 MS. SCHWARTZ: Okay. So you have two residences?

18 MR. GIULIANI: I do.

19 MS. SCHWARTZ: Any others?

20 MR. GIULIANI: No.

21 MS. SCHWARTZ: And where do you spend most of your
22 time?

23 MR. GIULIANI: Manhattan.

24 MS. SCHWARTZ: And if you were to approximate how much
25 time you spend here versus how much time you spend in Florida,

1 what would you say?

2 MR. GIULIANI: Eighty-twenty, seventy-thirty.

3 MS. SCHWARTZ: Okay. So you would say that the New
4 York residence is your principal residence?

5 MR. GIULIANI: Yes, it is.

6 MS. SCHWARTZ: Okay. All right. Before I get into
7 the examination, I just want to go over a couple of ground
8 rules for today. The first thing is you took an oath. And
9 that oath is the same type of oath you would take if you were
10 sitting in a court of law under any official proceeding, which
11 this is an official proceeding. You understand that?

12 MR. GIULIANI: I do.

13 MS. SCHWARTZ: And that what you say here today has
14 the same force and effect as if you were sitting in a court of
15 law. You understand that?

16 MR. GIULIANI: I do.

17 MS. SCHWARTZ: Okay. If I ask you a question and you
18 don't understand my question, will you agree to tell me so that
19 I can rephrase the question until we get to the part where you
20 do understand my question?

21 MR. GIULIANI: I will.

22 MS. SCHWARTZ: Okay. So for purposes of the record,
23 if you don't say that you have an issue with the question, we
24 will be understanding, both of us, that you fully understood my
25 question when you answered. Okay?

1 MR. GIULIANI: Yes.

2 MS. SCHWARTZ: All right. And also, if I ask you a
3 question and you don't know the answer, it's perfectly fine.
4 But my goal here is not to get you to guess or you know, try
5 hard to come up with the answer. You understand that?

6 MR. GIULIANI: I do.

7 MS. SCHWARTZ: But it's certainly okay if you
8 approximate or estimate and so forth. All right?

9 MR. GIULIANI: Thank you.

10 MS. SCHWARTZ: Okay. And as I mentioned to you a
11 little earlier, just when I -- you know, I greeted you, at a
12 341 meeting, we sometimes permit your attorneys to assist on
13 certain questions if the -- if it's necessary. Most of the
14 time it's not. But if they like -- for example, before, when
15 Mr. Berger showed you the part of the schedule that gave --

16 MR. GIULIANI: Right.

17 MS. SCHWARTZ: -- you your exact address, that's okay.
18 All right?

19 MR. GIULIANI: Okay. Thank you.

20 MS. SCHWARTZ: You're welcome. Okay.

21 Just a few preliminary questions. Background
22 questions. Your education, could you briefly just describe
23 your education?

24 MR. GIULIANI: Go in reverse order. I was -- I'm a
25 graduate of NYU Law School, the JD, graduate of Manhattan

1 College, Bachelor of Arts, and Bishop Loughlin High School.

2 MS. SCHWARTZ: Did you say Bishop Loughlin?

3 MR. GIULIANI: Bishop Loughlin, L-O-U-G-H-L-I-N. It's
4 in Brooklyn.

5 MS. SCHWARTZ: In Brooklyn?

6 MR. GIULIANI: In Brooklyn, New York. Yes.

7 MS. SCHWARTZ: Okay. And would you just briefly
8 describe your professional background?

9 MR. GIULIANI: I'm a -- was admitted to the bar in
10 1969. I've been a practicing lawyer since then. I've also
11 been the -- run a security company, a consulting company. I've
12 been a host on a radio show, or I am now and a telecast, a live
13 cast. And also -- also have been in public office as the Mayor
14 of New York, the attorney -- U.S. Attorney for the Southern
15 District of New York, Associate Attorney General of the United
16 States, Assistant U.S. Attorney, and Associate Deputy Attorney
17 General.

18 MS. SCHWARTZ: Anything else?

19 MR. GIULIANI: Not that I can remember.

20 MS. SCHWARTZ: People are laughing, but, you know, I
21 wouldn't be surprised if you had -- if there were other things.
22 Are you currently employed?

23 MR. GIULIANI: I am.

24 MS. SCHWARTZ: And by whom?

25 MR. GIULIANI: Well, really I'm employed by Giuliani

1 Communications.

2 MS. SCHWARTZ: Okay. And that's a company that you're
3 the sole member of; is that right?

4 MR. GIULIANI: Yes, it is.

5 MS. SCHWARTZ: Okay. And what do you do for Giuliani
6 Communications?

7 MR. GIULIANI: Well, I have a -- I have a radio show
8 every day between 3 and 4 on WABC Radio.

9 MS. SCHWARTZ: What's that called?

10 MR. GIULIANI: That's called the Rudy Giuliani Show.

11 MS. SCHWARTZ: Oh, very clever. And what do you -- do
12 you have guests or what you do?

13 MR. GIULIANI: Sure, guests, call-ins, commentary.

14 MS. SCHWARTZ: What do you talk about? Is it a
15 variety of topics --

16 MR. GIULIANI: I do.

17 MS. SCHWARTZ: -- or is it a political --

18 MR. GIULIANI: I mean, politics, obviously, is
19 probably fifty percent of it. And everything else is the other
20 fifty percent. It could be sports. It could be social issues,
21 religious issues, legal.

22 MS. SCHWARTZ: And what station is it on?

23 MR. GIULIANI: WABC Radio.

24 MS. SCHWARTZ: And what is that on? It's on AM,
25 right?

1 MR. GIULIANI: It's on AM, but it's also --

2 MS. SCHWARTZ: But it's on Sirius Radio, right?

3 MR. GIULIANI: Yes. It's on AM. It's also online.

4 It's --

5 MS. SCHWARTZ: What's the station?

6 MR. GIULIANI: WABCRadio.com, WABC 770.

7 MR. BERGER: 770.

8 MS. SCHWARTZ: No, I've -- I'm going to have to, like,
9 check it out now.

10 MR. GIULIANI: It's one of the oldest radio stations
11 in New York.

12 MS. SCHWARTZ: Okay. And what time did you say it
13 was?

14 MR. GIULIANI: 3 to 4.

15 MS. SCHWARTZ: Okay. Every day?

16 MR. GIULIANI: Monday to Friday. And then on Sundays,
17 I do another show called Uncovering the Truth.

18 MS. SCHWARTZ: Uncovering the Truth?

19 MR. GIULIANI: Uncovering the Truth. That's a Sunday
20 morning show between 10 and 11. And I have a cohost, Dr. Maria
21 Ryan.

22 MS. SCHWARTZ: Maria Ryan?

23 MR. GIULIANI: Ryan, R-Y-A-N.

24 MS. SCHWARTZ: And is Ms. Ryan also employed by
25 Giuliani Communications?

1 MR. GIULIANI: She is. She produces the other shows.
2 And she's the president.

3 MS. SCHWARTZ: Okay. And I thought you had said or
4 maybe not. Do you also work for any of the other entities of
5 which bear your name?

6 MR. GIULIANI: Well, I also -- I also have a live cast
7 that's on between 8 and 9 every night.

8 MS. SCHWARTZ: What's a live cast?

9 MR. GIULIANI: Live cast is a television broadcast
10 online.

11 MS. SCHWARTZ: Okay.

12 MR. GIULIANI: So for example, it's on most of the
13 social media. So you could if you -- you could put it on
14 tonight on X or on YouTube or on Rumble or on Facebook or -- I
15 always miss a few.

16 MS. SCHWARTZ: It's like a podcast, but it's visible?

17 MR. GIULIANI: It's a podcast except it's visible and
18 it's live. And it's also then rebroadcast on Newsmax. But
19 it's rebroadcast as a podcast, not as a live show.

20 MS. SCHWARTZ: So just --

21 MR. GIULIANI: So just on live between 8 and 9.

22 MS. SCHWARTZ: Yeah.

23 MR. GIULIANI: And then -- then you can view it, you
24 know.

25 MS. SCHWARTZ: What's that called, America's Mayor?

1 MR. GIULIANI: America's Mayor Live.

2 MS. SCHWARTZ: Okay.

3 MR. GIULIANI: And then it's rebroadcast on Newsmax as
4 a --

5 MS. SCHWARTZ: Do you have to subscribe to Newsmax?

6 MR. GIULIANI: You do.

7 MS. SCHWARTZ: Okay. And what's the subject of that?
8 Is it the same thing?

9 MR. GIULIANI: Very similar. Right.

10 MS. SCHWARTZ: Do you have co-hosts on that?

11 MR. GIULIANI: Not permanent. Every once in a while,
12 I'll have a co-host. Yes.

13 MS. SCHWARTZ: And where do you broadcast from?

14 MR. GIULIANI: ABC. The afternoon show I broadcast
15 from their studios at 803rd Avenue.

16 MS. SCHWARTZ: Okay.

17 MR. GIULIANI: Sometimes, maybe a third of the time
18 I'm on the road. So I recently spent four or five days in New
19 Hampshire during the New Hampshire primary. And I broadcast
20 from a -- I think we used a we used a hotel. Sometimes I'll
21 use a studio that --

22 MS. SCHWARTZ: We've seen that. I mean, not you, but
23 I've seen other people on the road set up.

24 MR. GIULIANI: Yeah, yeah. At least a third of the
25 time I'm doing it on the road, or I might do it at home because

1 I have a device called a Comcast that allows me to broadcast
2 anywhere in the world.

3 MS. SCHWARTZ: Oh, okay. And this is also under -- is
4 this also under Communications?

5 MR. GIULIANI: It's under Communications. And this is
6 all with WABC.

7 MS. SCHWARTZ: Okay. That's with WABC. So --

8 MR. GIULIANI: Well, for example, if I go to Florida
9 for a week or two, I'll take --

10 MS. SCHWARTZ: You can do it from your Florida place?

11 MR. GIULIANI: -- I'll take the device with me. And I
12 can do the show from Florida. And I do.

13 MS. SCHWARTZ: Okay. So I just want to make sure I
14 got this right. So is everything with WABC?

15 MR. GIULIANI: No. The live cast is technically owned
16 by Giuliani Communications. That's my own.

17 MS. SCHWARTZ: Okay.

18 MR. GIULIANI: And that's on between 8 and 9. And I
19 do that also -- I do that at home at 45 East 66th Street most
20 of the time. But then when I'm traveling, I do it on the road.
21 So I can do it in the apartment, the address of which I
22 couldn't remember in Palm Beach, South Lake Drive. And then I
23 will do it -- wherever I am, we'll find a place to set up a
24 studio or I'll borrow a studio or I'll use Newsmax.

25 MS. SCHWARTZ: Okay. All right. Let's see. Any

1 other employment other than those two things?

2 MR. GIULIANI: No. I'll occasionally be booked for a
3 speech or very, very occasionally for consulting. Used to
4 be --

5 MS. SCHWARTZ: Nonlegal consulting or --

6 MR. GIULIANI: Yes. Nonlegal since I've been
7 suspended.

8 MS. SCHWARTZ: Yeah, we'll get to that. Now, tell me
9 the names of your companies.

10 MR. GIULIANI: The main one is Giuliani Partners. I
11 mean, Giuliani Communications is a subsidiary. And it focuses
12 on the two -- all of the broadcasting that I do. Giuliani
13 Safety and Security, for example is a security consulting
14 company. It really is inactive right now, but we haven't
15 dissolved it. That used to be very active. And that gives
16 advice to private companies, individuals, and governments about
17 security.

18 MS. SCHWARTZ: Now, you brought with you Michael.
19 What's your last name, Michael?

20 MR. RAGUSA: Ragusa.

21 MS. SCHWARTZ: Ragusa.

22 MR. RAGUSA: Uh-huh.

23 MS. SCHWARTZ: Did Michael Ragusa work for Your
24 Security company?

25 MR. GIULIANI: No. No. Michael works for Giuliani

1 Communications. He does security --

2 MS. SCHWARTZ: So he's an employee of Communications?

3 MR. GIULIANI: He does security, yes.

4 MS. SCHWARTZ: Okay.

5 MR. GIULIANI: And he also helps with the broadcast at
6 night.

7 MS. SCHWARTZ: What does he do?

8 MR. GIULIANI: He does a lot of the technical work.

9 MS. SCHWARTZ: Technical.

10 MR. GIULIANI: And he's on --

11 MS. SCHWARTZ: So he's a jack of -- oh, he's on the
12 show too

13 MR. GIULIANI: Oh, I put everybody on. Ted is on
14 also. And Ted is really -- Ted is really the producer. But
15 the way it -- it's very informal and we'll sometimes just
16 conduct a panel discussion. So I'll do a monologue at the
17 beginning. And then I might say Ted, you were downtown today
18 and you saw the demonstration, what was it like or I'll say to
19 Mike particularly if it's a law enforcement story. There was
20 a -- for example, on 86th Street just a short while ago, there
21 was an elderly person who was seriously beaten. So I'll cover
22 that probably tonight. So I would ask Mike to talk about it.

23 MS. SCHWARTZ: Just for the record, you referenced
24 Ted. You're pointing over to --

25 MR. GIULIANI: Ted Goodman.

1 MS. SCHWARTZ: Ted Goodman. And he's in the room
2 today. And why don't you just for the record describe who he
3 is and how he's related to you or what he does for you?

4 MR. GIULIANI: Ted works for Giuliani Communications,
5 and he's the -- he's the producer of America's Mayor Live. He
6 and I started it together on our own.

7 MS. SCHWARTZ: When was that?

8 MR. GIULIANI: Over a year ago. And he's also a guest
9 host. If I can't do it, he'll do it, or he'll take over
10 certain portions of it if I have to -- if I have to do
11 something else. And then he participates in it, as does Mike.
12 But is -- he's been -- he's I don't know how to describe it.
13 He's permanently commenting on the show as well as producing
14 it.

15 MS. SCHWARTZ: Does he also serve as your
16 spokesperson?

17 MR. GIULIANI: He does. He also -- he also -- he also
18 will often make statements for me or for the or for the
19 company.

20 MS. SCHWARTZ: He's employed through Communications?

21 MR. GIULIANI: Yes.

22 MS. SCHWARTZ: Okay. And then what work is done from
23 Partners? You said that really Partners and Communications
24 were the main --

25 MR. GIULIANI: Well, there really is no work being

1 done by it right now.

2 MS. SCHWARTZ: So there's also Giuliani and Company
3 and Giuliani Group. What are -- can you explain what those are
4 if you can?

5 MR. GIULIANI: One of them was used for payroll, and
6 I'm not sure --

7 MS. SCHWARTZ: Is the payroll one World Capital
8 Payroll?

9 MR. GIULIANI: Oh, if we -- yes, yes, World Capital.
10 We used to do a lot of financial consulting, and it would be
11 done by -- I can't remember which one of those two companies
12 would do it. So you would distinguish between the security
13 consulting and financial consulting, like reorganizing a
14 business or basically figuring out how to get attention for a
15 new product or -- those would all be put under that as opposed
16 to under security. Security is strictly security work. You
17 have a license for that. And you got to be careful as to what
18 you do.

19 MS. SCHWARTZ: I'm going to ask you -- these are just
20 general questions. Ask some more questions about those a
21 little bit.

22 MR. GIULIANI: Yes.

23 MS. SCHWARTZ: Okay. Are you married?

24 MR. GIULIANI: Divorced.

25 MS. SCHWARTZ: Divorced. And children?

1 MR. GIULIANI: Two.

2 MS. SCHWARTZ: Names?

3 MR. GIULIANI: Andrew, Andrew Giuliani.

4 MS. SCHWARTZ: Right.

5 MR. GIULIANI: And Caroline, C-A-R-O-L-I-N-E,

6 Giuliani.

7 MS. SCHWARTZ: And your ex-wife's name?

8 MR. GIULIANI: Their mother is Donna Hanover.

9 MS. SCHWARTZ: The children's mother?

10 MR. GIULIANI: Yeah. But my ex-wife that I was
11 divorced from a couple years ago is Judith Stish, S-T-I-S-H.

12 MR. GIULIANI: Okay. So you have two ex-wives, Donna
13 Hanover and Judith Stish?

14 MR. GIULIANI: I have three.

15 MS. SCHWARTZ: You have three ex-wives? I missed that
16 one.

17 MR. GIULIANI: A long time ago.

18 MS. SCHWARTZ: Who was that?

19 MR. GIULIANI: It was a long time. Regina, P-E-R --
20 Peruggi, P-E-R-U-G-G-I.

21 MS. SCHWARTZ: Okay. I bet your parents were happiest
22 with that one. That's a joke.

23 Okay with respect to any of these ex-wives, do you
24 have support obligations?

25 MR. GIULIANI: with Judith Stish, I have two. I have

1 a remaining year, this is the last year, of a 5,000-dollar
2 payment per month. And I also pay for the nursing home for her
3 mom.

4 MS. SCHWARTZ: And her mom is -- her name is?

5 MR. GIULIANI: Joan.

6 MS. SCHWARTZ: Joan Stish?

7 MR. GIULIANI: Yes.

8 MS. SCHWARTZ: Okay. And is that pursuant to the
9 divorce settlement?

10 MR. GIULIANI: Yes.

11 MS. SCHWARTZ: Okay. I might ask you some more
12 questions about that a little later. Okay. Question, have you
13 filed all of your individual tax returns for the past four
14 years?

15 MR. GIULIANI: Yes.

16 MS. SCHWARTZ: And how about the tax returns for all
17 of your businesses the past four years?

18 MR. GIULIANI: Yes.

19 MS. SCHWARTZ: Okay. And I assume you have
20 accountants for that.

21 MR. GIULIANI: I do.

22 MS. SCHWARTZ: Okay. Tell me who your accountants are
23 for the -- for you individually and then also for your company.

24 MR. GIULIANI: The main accountant right now is Joseph
25 Ricci.

1 MS. SCHWARTZ: Okay.

2 MR. GIULIANI: R-I-C-C-I.

3 MS. SCHWARTZ: Would that be pronounced Ricci?

4 MR. BERGER: Yeah, Ricci.

5 MR. GIULIANI: R-I-C-C-I.

6 MS. SCHWARTZ: All right.

7 MR. BERGER: Ms. Schwartz, and I learned that --

8 MS. SCHWARTZ: He's your main accountant?

9 MR. GIULIANI: And he -- because he does -- he does
10 both.

11 MS. SCHWARTZ: He does individual and corporate?

12 MR. GIULIANI: Yes.

13 MS. SCHWARTZ: Okay. But you also -- your records
14 also reflect that you make payments to Mazars. So you want to
15 explain that to me?

16 MR. GIULIANI: They aren't. They were up until -- Joe
17 took over everything about six months ago. But up until then,
18 they were accountants for me personally as well as they worked
19 on the businesses too, but mostly personally.

20 MS. SCHWARTZ: And why did you change that?

21 MR. GIULIANI: Really, expenses.

22 MS. SCHWARTZ: They were too expensive?

23 MR. GIULIANI: Yes, and not really not as needed
24 when -- they were really needed when the businesses ere very,
25 very active. The businesses are I would consider small

1 businesses now. And Joe knows them intimately.

2 MS. SCHWARTZ: And Mazars is just a bigger shop and
3 more expensive?

4 MR. GIULIANI: Yeah, sure.

5 MS. SCHWARTZ: Is that what?

6 MR. GIULIANI: For example, we would have to file
7 taxes -- sometimes I file tax returns in thirteen or fourteen
8 states.

9 MS. SCHWARTZ: Yeah, that's a lot.

10 MR. GIULIANI: I don't do that anymore. So I don't
11 really need a big accounting firm right now.

12 MS. SCHWARTZ: Okay. And so Mazars stopped doing
13 you're your -- you personally would have to file?

14 MR. GIULIANI: Sure, sure. I gave -- there were
15 several years where I gave a couple hundred speeches in a year
16 in twenty different states. From the time I left being mayor,
17 I've made 150 foreign trips. I've been in eighty different
18 countries. Some require taxes; some don't. That's why you --
19 I needed a major accounting firm to do that.

20 MS. SCHWARTZ: Wow. I didn't realize that. I didn't
21 realize if you do work in another state, you would have to
22 pay --

23 MR. GIULIANI: Some states. Some states.

24 MS. SCHWARTZ: -- a tax return in another state.

25 MR. GIULIANI: Like if you went to Texas, you know, or

1 California --

2 MS. SCHWARTZ: Well, like. For example, let's say I
3 worked on a case in Texas, but I'm employed here.

4 MR. GIULIANI: Yeah, but I -- you probably getting
5 paid then through your law firm.

6 MS. SCHWARTZ: Well, I'm getting paid by you, the
7 American taxpayer.

8 MR. GIULIANI: Well, you --

9 UNIDENTIFIED SPEAKER: Touche.

10 MR. GIULIANI: Well, you wouldn't have to worry.
11 You're being paid by the United States Government. But if
12 you -- like, a baseball player has to do that. A baseball
13 player has to file returns in all the states --

14 MS. SCHWARTZ: They play games.

15 MR. GIULIANI: -- they play games where there are
16 taxes, separate tax returns. In fact, that's the -- that's the
17 model that we used when I first realized I had -- I had to do
18 this.

19 MS. SCHWARTZ: Because of course you're --

20 MR. GIULIANI: When I do originally had to do it --

21 MS. SCHWARTZ: -- it's your passion, right?

22 MR. GIULIANI: -- I had no idea that I had to do that.

23 MS. SCHWARTZ: Now, what about a bookkeeper? You have
24 one?

25 MR. GIULIANI: Yes.

1 MS. SCHWARTZ: And who is that?

2 MR. GIULIANI: Ryan,, Ryan Medrano.

3 MS. SCHWARTZ: Okay. And who pays for him?

4 MR. GIULIANI: Giuliani Partners pays for him.

5 MS. SCHWARTZ: Partners pays for him?

6 MR. GIULIANI: Uh-huh.

7 MS. SCHWARTZ: And what about the accountant?

8 MR. GIULIANI: Same thing.

9 MS. SCHWARTZ: Giuliani Partners?

10 MR. GIULIANI: Yes.

11 MS. SCHWARTZ: Now, where does Giuliani Partners --
12 Giuliani partners get money? You just said it's pretty much
13 inactive.

14 MR. GIULIANI: From Giuliani Communications.

15 MS. SCHWARTZ: Okay. So there's kind of --

16 MR. GIULIANI: Right now --

17 MS. SCHWARTZ: -- like an intercompany type of --

18 MR. GIULIANI: Correct.

19 MS. SCHWARTZ: -- cash management system?

20 MR. GIULIANI: Yes.

21 MS. SCHWARTZ: Okay. Are there any other employees of
22 Giuliani Partners besides you? Are you an employee of --

23 MR. GIULIANI: Yes.

24 MS. SCHWARTZ: Okay. You and Ryan.

25 MR. GIULIANI: And Maria Ryan, Ryan Medrano.

1 MS. SCHWARTZ: No. Maria Ryan is Communications.
2 Isn't she your cohost?

3 MR. GIULIANI: Yes.

4 MS. SCHWARTZ: So you said she was Communications.

5 MR. GIULIANI: I consider them all one. So it's hard
6 for me to remember exactly who.

7 MS. SCHWARTZ: I guess we can get that --

8 MR. GIULIANI: Yeah.

9 MS. SCHWARTZ: We can get that precise information
10 from Mr. Ricci, right?

11 MR. GIULIANI: Yes.

12 MS. SCHWARTZ: He'll have all of that.

13 MR. GIULIANI: The employees now would be all the
14 people we just mentioned: myself, Dr. Ryan, Ryan Medrano, Ted
15 Goodman, Mike -- Joe Richie we pay. He's not an employee.
16 He's a contractor.

17 MS. SCHWARTZ: Well, he's a professional.

18 MR. GIULIANI: Yeah.

19 MS. SCHWARTZ: Right? Okay. And then of course
20 lawyers --

21 MR. GIULIANI: Yes.

22 MS. SCHWARTZ: -- which we'll get to that.

23 MR. GIULIANI: When needed, right.

24 MS. SCHWARTZ: Okay. So next I'd like to have you
25 verify documents --

1 MR. GIULIANI: Sure.

2 MS. SCHWARTZ: -- that were filed under penalty of
3 perjury and signed by you --

4 MR. GIULIANI: Yes.

5 MS. SCHWARTZ: -- regarding your disclosures.

6 MR. GIULIANI: Okay.

7 MS. SCHWARTZ: Now it's going to take a few minutes to
8 do it because there were a lot -- as I said, there were a lot
9 of amendments. So why don't we start with the bankruptcy
10 petition? Would you like me to provide -- would you like me to
11 provide Mr. Giuliani with a copy or it'll be easier --

12 MR. BERGER: We have --

13 MS. SCHWARTZ: You have everything?

14 MR. BERGER: We have everything.

15 MS. SCHWARTZ: Okay. Great. That'll save me from
16 taking out --

17 MR. GIULIANI: That's what I have in front of me.

18 MR. BERGER: That's what you have in front of you.

19 MR. GIULIANI: Okay.

20 MS. SCHWARTZ: Okay. Mr. Giuliani, take a look at
21 this document. It's official form 101, voluntary petition for
22 individuals filing for bankruptcy. Do you recognize it?

23 MR. GIULIANI: I do.

24 MS. SCHWARTZ: And how do you come to recognize it?

25 MR. GIULIANI: Well, this is the petition that I filed

1 back in -- I guess we initiated in December.

2 MS. SCHWARTZ: Okay. And I'd like you to take a look
3 at page 6 of that document, please.

4 MR. GIULIANI: Yes.

5 MS. SCHWARTZ: Okay. Is that your signature on the
6 bottom?

7 MR. GIULIANI: Yes it is.

8 MS. SCHWARTZ: Okay. And before you signed this
9 document, did you read it carefully to make sure that it was
10 accurate?

11 MR. GIULIANI: Yes.

12 MS. SCHWARTZ: And were you the person that provided
13 the information that's contained here?

14 MR. GIULIANI: Or some of the people that I just
15 mentioned like Ryan Medrano or Joe or would have --

16 MS. SCHWARTZ: Your financial --

17 MR. GIULIANI: Yes.

18 MS. SCHWARTZ: -- accountants and bookkeepers?

19 MR. GIULIANI: Yeah. I mean, I -- some of this --
20 some of this would come from my knowledge. Some of it would
21 come from theirs.

22 MS. SCHWARTZ: Okay. And then you reviewed it to make
23 sure --

24 MR. GIULIANI: Correct, that it looked --

25 MS. SCHWARTZ: -- that it was --

1 MR. GIULIANI: -- accurate to me.

2 MS. SCHWARTZ: -- accurate, right? Okay. Okay. As
3 we sit here today, is there anything that you think needs to be
4 changed?

5 MR. GIULIANI: Not that I know of.

6 MS. SCHWARTZ: Okay. I want to mention something to
7 you about changes to things. In the bankruptcy -- under the
8 Bankruptcy Code, the debtor, and that's your title here --

9 MR. GIULIANI: Uh-huh, yes.

10 MS. SCHWARTZ: -- is entitled to make changes and
11 amendments all the way up until confirmation of a plan. So
12 it's to encourage you that if you learn that, you know, you
13 made a mistake or you didn't add this in, or you had this
14 creditor and you forgot that creditor, you have an opportunity
15 to make those amendments. So the notion is that you should be
16 forthcoming with your counsel to let them know, okay?

17 MR. GIULIANI: I will.

18 MS. SCHWARTZ: I also want to wanted to mention, you
19 know, and we kind of joked about it, but you're not unfamiliar
20 to this bankruptcy process, are you?

21 MR. GIULIANI: No. It's a long time ago, but no, I'm
22 no.

23 MS. SCHWARTZ: It was a long time ago that you served
24 as the receiver --

25 MR. GIULIANI: CORRECT.

1 MS. SCHWARTZ: -- under the old Bankruptcy Act.

2 MR. GIULIANI: Yes.

3 MS. SCHWARTZ: In that AMANX case, right?

4 MR. GIULIANI: Correct, for several years. Yeah.

5 MS. SCHWARTZ: Right. So you would know the
6 importance of transparency in bankruptcy?

7 MR. GIULIANI: Absolutely.

8 MS. SCHWARTZ: Okay. And I -- and I appreciate that.
9 That's often a major issue that we have to pursue.

10 MR. GIULIANI: I appreciate it.

11 MS. SCHWARTZ: Okay. So let's take a look now at your
12 schedules. Your schedules were filed in separate parts, your
13 schedules of assets and liabilities. I'd like to go, if you
14 wouldn't mind, Heath, I'd like to go from the beginning of the
15 schedules, starting with A/B.

16 MR. BERGER: Okay. You got it.

17 MS. SCHWARTZ: But before we do that, there's a
18 declaration that was filed at docket number 72, the declaration
19 about an individual debtors schedules. Do you have that?

20 MR. BERGER: I'm sure I do.

21 MS. SCHWARTZ: I have a copy if you don't but --

22 MR. BERGER: I got it.

23 MS. SCHWARTZ: Okay. Would you show that to Mr.
24 Giuliani?

25 Mr. Giuliani, have you ever seen this before?

1 MR. GIULIANI: Yes, I have.

2 MS. SCHWARTZ: And what is it?

3 MR. GIULIANI: This is a declaration about the
4 individual -- my schedules, individual debtor schedules.

5 MS. SCHWARTZ: And this declaration basically says
6 that you're signing them to the veracity of the best of your
7 knowledge under penalty of perjury. Is that right?

8 MR. GIULIANI: That is correct.

9 MS. SCHWARTZ: Okay. And that's your signature,
10 right?

11 MR. GIULIANI: It is.

12 MS. SCHWARTZ: And before you sign this document, you
13 read over all those schedules to make sure that the information
14 was accurate and correct. Is that right?

15 MR. GIULIANI: Yes, I did with my lawyers.

16 MS. SCHWARTZ: Okay. Good. Okay. Now I'm going
17 to -- I just want to go over these schedules with you. Okay?
18 I want you to take a look at -- why don't you show Mr. Giuliani
19 all the schedules and the amended ones?

20 MR. BERGER: I actually have it set that the amended
21 ones have replaced the original ones.

22 MS. SCHWARTZ: Oh, you replaced the original ones?

23 MR. BERGER: I figured this way it was completer,
24 yeah, in my --

25 MS. SCHWARTZ: Well, he has to actually verify the

1 initial and the amended. He doesn't have that? I do.

2 MR. BERGER: You do. Okay.

3 MS. SCHWARTZ: Okay. Good. So that works out. You
4 have some things, and I have the others. Okay.

5 Mr. Giuliani, I'm going to give you a compilation of
6 papers.

7 MR. GIULIANI: Okay.

8 MS. SCHWARTZ: I'm going to give you what are your
9 schedules of assets and liabilities. As I stated, they were
10 filed in separate pieces. They're generally your schedules
11 from letter A through letter J. Your lawyers filed your
12 schedules, certain schedules, and I'll state them on the record
13 which ones were amended. But I'm going to give you all those
14 copies of those schedules. And take your time, look it over,
15 and make sure -- and Mr. Berger can point you to it. But I've
16 marked them which were the initials and which were the amended
17 ones and so forth. And you let me know, sir, whether or not
18 you've seen them. So that's your schedule D and E and F.

19 MR. GIULIANI: Schedule D and E and F, yep.

20 MS. SCHWARTZ: Okay. And that was amended, right?

21 MR. BERGER: Correct.

22 MS. SCHWARTZ: On the next one.

23 MR. GIULIANI: Ah-ha, yes, okay.

24 MS. SCHWARTZ: If you keep going, you'll see. Keep
25 going. Keep going.

1 MR. BERGER: Keep going. One more.

2 MS. SCHWARTZ: There it is.

3 MR. GIULIANI: Okay.

4 MS. SCHWARTZ: So it's the same, but it has changes to
5 it, right?

6 MR. GIULIANI: Yes.

7 MS. SCHWARTZ: Okay. And you authorize the filing of
8 those changes?

9 MR. GIULIANI: I did. Yeah.

10 MS. SCHWARTZ: Okay. And you read all of that
11 carefully?

12 MR. GIULIANI: I did.

13 MS. SCHWARTZ: Heath, I think what you will have to do
14 is file another declaration because you do need a declaration,
15 not yours, but a declaration of Mr. Giuliani as to the veracity
16 of the amended schedule that you filed.

17 MR. BERGER: Okay. I think I have it in the office.
18 They didn't upload it.

19 MS. SCHWARTZ: Okay. Thank you.

20 That all looks correct to you, Mr. Giuliani?

21 MR. GIULIANI: Yeah, it does. Yes, it does.

22 MS. SCHWARTZ: Okay. All right. There's some more
23 schedules there. Let's see. Those are your A, B and C
24 schedules. And I and J -- well, I might have -- I might have
25 that separately. What do you have? What does that go up to

1 there?

2 MR. BERGER: This is J.

3 MS. SCHWARTZ: Does that go up to --

4 MR. BERGER: This is A and B.

5 MR. GIULIANI: I think this is A/B and C.

6 MS. SCHWARTZ: Okay.

7 MR. BERGER: And then I have I and J I think after it.

8 MS. SCHWARTZ: After it.

9 MR. GIULIANI: And I and J is next. Yep.

10 MS. SCHWARTZ: There you go.

11 MR. GIULIANI: And it says income and expense.

12 MS. SCHWARTZ: Correct. Schedule I or is your income
13 and J is your -- okay. And I and you did not file an amendment
14 to that correct, correct?

15 MR. GIULIANI: Correct, no.

16 MS. SCHWARTZ: Okay. So you authorized all of those
17 documents?

18 MR. GIULIANI: I did.

19 MS. SCHWARTZ: And the declaration that you signed is
20 that all the information is correct to the best of your
21 knowledge, right?

22 MR. GIULIANI: That's correct.

23 MS. SCHWARTZ: Okay. Good. All right. Let's go then
24 to your schedules of -- not your schedules, your statement of
25 financial affairs. Can I have that one back or do you need to

1 hold on to that? Why don't you hold on to those? Because I
2 might have some specific questions there.

3 MR. GIULIANI: Okay.

4 MS. SCHWARTZ: And then you're going to have them
5 right in front of you.

6 MR. BERGER: Okay. You want the SOFA though?

7 MS. SCHWARTZ: Yes, please.

8 MR. BERGER: Okay.

9 MS. SCHWARTZ: Okay. And I'm showing you a document
10 that is official form 107.

11 MR. GIULIANI: Got it.

12 MS. SCHWARTZ: It's the statement of financial affairs
13 for individuals filing for bankruptcy. Do you recognize that
14 document?

15 MR. GIULIANI: I do.

16 MS. SCHWARTZ: And what is it?

17 MR. GIULIANI: This is a official form 107, and it's a
18 statement of my financial affairs.

19 MS. SCHWARTZ: Okay. And I want you to take a look
20 through it and see if you -- if that's the that's -- you
21 provided this information. Is that right?

22 MR. GIULIANI: Yes.

23 MS. SCHWARTZ: Okay.

24 UNIDENTIFIED SPEAKER: Or people that are --

25 MR. GIULIANI: Or people that I asked, you know, like

1 accountants or --

2 MS. SCHWARTZ: Well, we only have two other people.
3 We have Ryan and Joe.

4 MR. GIULIANI: Yeah, they would be the ones that would
5 provide this information.

6 MS. SCHWARTZ: Okay. And on the last page there, Mr.
7 Giuliani, that's your signature; is that right? That would be
8 page 8.

9 MR. GIULIANI: That's my signature.

10 MS. SCHWARTZ: Okay. And before you signed it, you
11 read it carefully?

12 MR. GIULIANI: I did.

13 MS. SCHWARTZ: You made sure that everything was
14 accurate?

15 MR. GIULIANI: I did.

16 MS. SCHWARTZ: And as we sit here today, I believe
17 that you filed an amended statement of financial affairs. So
18 do you have a copy of that, Mr. Berger?

19 MR. BERGER: Yeah, the one I have --

20 MS. SCHWARTZ: Okay.

21 MR. BERGER: -- the amended one.

22 MS. SCHWARTZ: Oh, you gave him the -- you also gave
23 him the amended one?

24 MR. BERGER: I did, yes.

25 UNIDENTIFIED SPEAKER: He gave him only the amended

1 one

2 MR. BERGER: He has the one -- the amended.

3 MS. SCHWARTZ: Okay. I'm going to show you the
4 initial one then too.

5 MR. GIULIANI: Oh, so that's the one I just
6 identified?

7 MR. BERGER: Yes.

8 MS. SCHWARTZ: You identified the amended one.

9 MR. GIULIANI: Yep, I got you.

10 MR. BERGER: sorry about that.

11 MS. SCHWARTZ: But I'm going to show you the initial
12 one too.

13 MR. GIULIANI: This is the original one?

14 MS. SCHWARTZ: Right. It's a little bit -- it's a
15 little -- it's not that it's difficult. It's just a little
16 cumbersome.

17 MR. GIULIANI: Yeah.

18 MS. SCHWARTZ: And you look at the last page there and
19 tell me if that's your signature.

20 MR. GIULIANI: That's my signature.

21 MS. SCHWARTZ: Okay. So you authorized the filing of
22 both of these I did?

23 MR. GIULIANI: I did.

24 MS. SCHWARTZ: Okay. All right. I'll hold on to that
25 one. Keep it with me, all right? And what else do I have here

1 that I wanted you -- I want to I want you to verify one more
2 document for me, okay?

3 MR. GIULIANI: Uh-huh, yes.

4 MS. SCHWARTZ: Oh, well, first of all, this is your
5 declaration. Could you show him his declaration about -- oh,
6 no, I have that. That's the schedules. Yeah, yeah. Let me
7 see here. Hold on one second.

8 Did you bring a copy of his original 1007 affidavit?

9 MR. BERGER: Give me a second.

10 MS. SCHWARTZ: It's okay. Nobody is rushing you.

11 MR. BERGER: I don't see it.

12 MS. SCHWARTZ: I have it.

13 MR. GIULIANI: Thank you.

14 MS. SCHWARTZ: Why don't you take a look at it and see
15 if it's appropriate? And then you can show it to Mr. Giuliani.

16 MR. BERGER: Yes.

17 MS. SCHWARTZ: Okay. Mr. Giuliani?

18 MR. GIULIANI: Yes.

19 MS. SCHWARTZ: Would you kindly take a look at that
20 document and tell me whether or not you recognize that? You
21 could take your time and read it.

22 MR. GIULIANI: Yes. No, I remember this.

23 MS. SCHWARTZ: And what do you understand this to be?

24 MR. GIULIANI: this is an affidavit of my intention of
25 declaring of bankruptcy and the reason -- the reason for it.

1 MS. SCHWARTZ: Okay. All right. And you signed that
2 document, right?

3 MR. GIULIANI: And I signed that in, yes, December
4 21st.

5 MS. SCHWARTZ: Okay. And that document basically
6 answers some questions from the bankruptcy rules --

7 MR. GIULIANI: Yes.

8 MS. SCHWARTZ: -- that you were required to. Okay.
9 Okay. I think that's all the documents. Thank you for doing
10 that.

11 So tell me, have you ever filed for bankruptcy before?

12 MR. GIULIANI: No, I have not.

13 MS. SCHWARTZ: Have you ever put any company into
14 bankruptcy before?

15 MR. GIULIANI: No. My only experience with it is the
16 one we mentioned.

17 MS. SCHWARTZ: Right. So -- but you have that
18 familiar -- just for the record, why don't you describe what
19 that experience was.

20 MR. GIULIANI: I was appointed as a receiver of a
21 company that had defrauded by people who took it over to use it
22 for limited tax partnerships, really for tax evasion. And I to
23 describe it simply, they -- they had sold the company about
24 four times. The company itself was an operating coal company
25 that on a cash basis made a profit. But when you laid upon it

1 all the debt that these people had used and using it for
 2 limited -- for tax partnerships, it -- it probably technically
 3 owed four times more than it made. So I was appointed --
 4 really I was appointed for my ability to investigate and sue to
 5 try to get the money back that had been stolen from the
 6 company. But it was still an operating coal company, so I had
 7 to operate it. So I had to hire people. And I lived in
 8 Kentucky for a while and ran the company.

9 MS. SCHWARTZ: And then there was a point in time when
 10 that company filed for bankruptcy?

11 MR. GIULIANI: Well, the company filed for bankruptcy.
 12 And the SEC required it to get a receiver because the SEC said
 13 the only way out of the bankruptcy is to recover some of the
 14 money that had been stolen.

15 MS. SCHWARTZ: Right.

16 MR. GIULIANI: That's why I was appointed as a
 17 receiver by the court and by -- on the recommendation --

18 MS. SCHWARTZ: By the Southern District Court, right?

19 MR. GIULIANI: Southern District of New York.

20 MS. SCHWARTZ: Judge McMahon?

21 MR. GIULIANI: Judge McMahon.

22 MS. SCHWARTZ: Right. And you were before Judge
 23 Luidis (ph.), bankruptcy judge?

24 MR. GIULIANI: Judge Luidis handled the whole -- yes,
 25 from beginning to end.

1 MS. SCHWARTZ: Right. So -- and it was under the
2 former Bankruptcy Act. So you were like the equivalent of a
3 trustee. It was called a receiver back in the day, right?

4 MR. GIULIANI: Yeah, right. It was a strange title,
5 but yes, receiver.

6 MS. SCHWARTZ: Right. So you were the --

7 MR. GIULIANI: I felt like I was playing football.

8 MS. SCHWARTZ: You were -- you wish you were playing
9 football. So you were the independent fiduciary, right?

10 MR. GIULIANI: Yes. And as I said, the main purpose
11 of my appointment was to sue to get the money back.

12 MS. SCHWARTZ: Right.

13 MR. GIULIANI: But all of a sudden, I was appointed.
14 Never forget it. It was on Good Friday. And I got a call from
15 Hazard, Kentucky saying are we going to meet our payroll today.
16 And I said what payroll.

17 MS. SCHWARTZ: Yeah.

18 MR. GIULIANI: And they said, well, you have all these
19 employees. I said, oh my gosh, what -- how do I do that?

20 MS. SCHWARTZ: Sounds like bankruptcy.

21 MR. GIULIANI: Yeah. And then -- and then I had a
22 partner in my law firm who had been a general counsel to an oil
23 company, and I said that was the closest thing to coal.

24 MS. SCHWARTZ: Right.

25 MR. GIULIANI: So I took him and a young fellow. And

1 we went down there. And it was a great experience. I ran the
2 company. But I hired experts to help me with it.

3 MS. SCHWARTZ: Right, of course.

4 MR. GIULIANI: And then also I brought the lawsuits to
5 separate --

6 MS. SCHWARTZ: Yeah.

7 MR. GIULIANI: And I had -- it was -- we had a plan
8 together, and it was approved, but I had to leave before it was
9 final because I became Associate Attorney General of the United
10 States.

11 MS. SCHWARTZ: Right.

12 MR. GIULIANI: And Michael Mukasey took over for me.

13 MS. SCHWARTZ: Oh, he did?

14 MR. GIULIANI: Later became the chief judge in the
15 Southern District. And he finished it.

16 MS. SCHWARTZ: I know who he is. I know him
17 personally. Okay.

18 MR. GIULIANI: He was my law partner.

19 MS. SCHWARTZ: Okay. And was -- this is Patterson
20 Belknap?

21 MR. GIULIANI: Patterson, Belknap, Webb & Tyler.

22 MS. SCHWARTZ: Okay. Okay. So in your own words,
23 would you tell me what led you to file for bankruptcy?

24 MR. GIULIANI: The 150 or so million-dollar judgment
25 that was obtained in the Court in the District of Columbia.

1 Otherwise, I couldn't file for bankruptcy. I wouldn't be
2 entitled to. I'm not -- I wouldn't be bankrupt other than for
3 that.

4 MS. SCHWARTZ: Yeah. Well, let me ask you about that,
5 you know, because some of the disclosures on the schedules
6 indicate that you owe income tax --

7 MR. GIULIANI: Correct.

8 MS. SCHWARTZ: -- from 2021, all going all the way
9 back to 2021.

10 MR. GIULIANI: Correct.

11 MS. SCHWARTZ: So were you starting to experience
12 financial difficulties then or --

13 MR. GIULIANI: Yeah, but I was -- I was -- I made an
14 arrangement with them and I'm paying them per month. And the
15 idea, I'm going to sell my apartment, and when I sell my
16 apartment, I was going to use the cash for that to make one
17 lump sum payment. And then of course, the bankruptcy
18 intervened. But I was in the process of doing that. I've had
19 about eight or ten people who have come and looked at it. But
20 I haven't yet gotten an offer, but people are still looking at
21 it.

22 MS. SCHWARTZ: So when did you make that agreement
23 with the IRS?

24 MR. GIULIANI: Maybe in September.

25 MS. SCHWARTZ: Of this year?

1 MR. GIULIANI: Of last year.

2 MS. SCHWARTZ: Of 2023?

3 MR. GIULIANI: Yeah, maybe before, a little before
4 that.

5 MS. SCHWARTZ: So this -- but the income tax is owed
6 from 2021 and 2022.

7 MR. GIULIANI: We probably made the agreement earlier
8 than that then. I'd have to check with -- with Joe and find
9 out exactly when.

10 MS. SCHWARTZ: But I guess the question is, what
11 happened that you couldn't pay the income tax?

12 MR. GIULIANI: I didn't have enough cash. I didn't
13 have enough -- I didn't have enough cash to pay the income tax.
14 The only way I could have done it would be to wipe out the
15 IRAs. And instead, I made the agreement with them to sell the
16 apartment and use the money from the apartment.

17 MS. SCHWARTZ: And when you say you --

18 MR. GIULIANI: I mean, I could technically do that,
19 but then I would --

20 MS. SCHWARTZ: I understand. I got -- I understood
21 that.

22 MR. GIULIANI: -- double taxation and --

23 MS. SCHWARTZ: Yeah.

24 MR. GIULIANI: I thought that would be crazy.

25 MS. SCHWARTZ: I understand that. But I guess what

1 I'm saying is, like, were you employed? Did you lose
2 employment?

3 MR. GIULIANI: Oh, sure, yes.

4 MS. SCHWARTZ: Like, what -- well, can you explain
5 that to me? That's what I'm saying.

6 MR. GIULIANI: Oh, sure, sure, sure. I was --

7 MS. SCHWARTZ: And we're at 2021.

8 MR. GIULIANI: Okay. I've got to get the dates right.
9 So I left -- I left my law firm. Oh, (indiscernible) 2019.

10 MS. SCHWARTZ: Which law firm was that?

11 MR. GIULIANI: Well, originally it was -- it was.

12 MS. SCHWARTZ: Bracewell Giuliani.

13 MR. GIULIANI: Yeah. I'm trying to get the right
14 dates now. Bracewell Giuliani was the -- was the first law
15 firm that I was with. And I was with them for ten --

16 MS. SCHWARTZ: Well, wasn't the first. You were at
17 Patterson Belknap way back in the day.

18 MR. GIULIANI: Well, yeah. I mean, since I'd been
19 mayor. Right.

20 MS. SCHWARTZ: Okay. Right okay.

21 MR. GIULIANI: And I was with them from 2005 or so to
22 about 2014 or 2015.

23 MS. SCHWARTZ: Okay.

24 MR. GIULIANI: Do we have a schedule of the dates of
25 this so that I --

1 MR. BERGER: I don't have that, no. Your employment,
2 no.

3 UNIDENTIFIED SPEAKER: Do you know where you went
4 after Bracewell & Guiliani?

5 MR. GIULIANI: Yeah.

6 UNIDENTIFIED SPEAKER: You don't know the date?

7 MR. GIULIANI: I don't know the date because I was
8 there for an interim period. And then I started my own law
9 firm. And I'm having trouble with the amount of time for each.

10 MS. SCHWARTZ: It's all right. Your own law firm.
11 Under what was it called?

12 MR. GIULIANI: Law Offices of Rudolph Giuliani.

13 MS. SCHWARTZ: Oh, okay.

14 MR. GIULIANI: And that was at 445.

15 MS. SCHWARTZ: That was at 445?

16 MR. GIULIANI: 445 Park Avenue.

17 MS. SCHWARTZ: Oh, okay. You didn't say the rest of
18 the address.

19 MR. GIULIANI: I know.

20 MS. SCHWARTZ: Okay. Okay.

21 MR. GIULIANI: So for the law firm I'm thinking about
22 that -- the final law firm I was with that I left or wasn't
23 able to practice with anymore was the law offices of Rudolph
24 Giuliani because I was suspended in -- it would have had to
25 have been 2001.

1 MS. SCHWARTZ: Okay.

2 UNIDENTIFIED SPEAKER: '21.

3 MS. SCHWARTZ: 2021?

4 MR. GIULIANI: 2021, yeah. 2021.

5 MS. SCHWARTZ: Okay. So --

6 MR. GIULIANI: I mean, I --

7 MS. SCHWARTZ: You couldn't practice law.

8 MR. GIULIANI: I couldn't practice law any longer.

9 MS. SCHWARTZ: But then --

10 MR. GIULIANI: I had to give up the clients that I --
11 that I -- that I had. So that was a major financial hit. And
12 then from the time I began representing President Trump,
13 basically I was really asked to leave my law firm because some
14 of the clients of the law firm put pressure on them that one of
15 their major partners was representing Donald Trump,
16 particularly Zuckerberg's company.

17 MS. SCHWARTZ: I'm sorry, I didn't a one hundred
18 percent follow that. Your law firm was the law office of Rudy
19 Giuliani, Rudolph Giuliani.

20 MR. GIULIANI: Well, I'm going back to -- I've got the
21 dates unfortunately confused.

22 MS. SCHWARTZ: All right. Well, let's --

23 MR. GIULIANI: Do we have a list here someplace of my
24 employment?

25 UNIDENTIFIED SPEAKER: We don't have that. No, we

1 don't have that.

2 MS. SCHWARTZ: It's all right. So you were -- at some
3 point in time, you formed this -- your own law firm?

4 MR. GIULIANI: I did.

5 MS. SCHWARTZ: And that was after you were at
6 Bracewell Giuliani. Is that right?

7 MR. GIULIANI: Yes.

8 MS. SCHWARTZ: Okay. And that was called the Law
9 Offices of Rudolph Giuliani?

10 MR. GIULIANI: Right.

11 MS. SCHWARTZ: And there were other lawyers there, not
12 just you?

13 MR. GIULIANI: No. It was basically just me.

14 MS. SCHWARTZ: Okay. And that you said you -- and
15 that was at 445 Park?

16 MR. GIULIANI: Correct.

17 MS. SCHWARTZ: And you testified that you stopped --
18 you had to stop representing your clients in 2021 because you
19 had been suspended.

20 MR. GIULIANI: Yes.

21 MS. SCHWARTZ: That's right. Did I get that correct?

22 MR. GIULIANI: That's absolutely correct.

23 MS. SCHWARTZ: Okay. And then there came a point in
24 time where you -- when were at the law offices of Rudolph
25 Giuliani, were you also representing Mr. Trump at that time?

1 MR. GIULIANI: I was, yeah.

2 MS. SCHWARTZ: Okay.

3 MR. GIULIANI: And a number of other clients.

4 MR. GIULIANI: A number of other clients.

5 MS. SCHWARTZ: And is that when -- and at that time,
6 were you -- you know, were you working for paid for by the
7 government or were you paid by Mr. Trump individually?

8 MR. GIULIANI: I wasn't -- I wasn't paid.

9 MS. SCHWARTZ: Okay. So why don't you explain to
10 me --

11 MR. GIULIANI: I offered to represent him pro bono.

12 MS. SCHWARTZ: Oh, okay. That was at the beginning of
13 your relationship?

14 MR. GIULIANI: Oh, here's what I didn't do. In
15 between is Greenberg Traurig.

16 MS. SCHWARTZ: Okay.

17 MR. GIULIANI: So unfortunately I don't have --

18 MS. SCHWARTZ: So there's Bracewell then Greenberg.

19 MR. GIULIANI: Bracewell Giuliani from 2005 until
20 approximately, and we'll get the exact date, 2014.

21 MS. SCHWARTZ: Okay.

22 MR. GIULIANI: I was a partner there.

23 MS. SCHWARTZ: Okay.

24 MR. GIULIANI: Then I went to Greenberg Traurig from
25 approximately 2014 until about -- it had to be 2013 I went

1 to -- 2014.

2 MR. BERGER: I'm sorry. I thought you were back --
3 one year --

4 MS. SCHWARTZ: We're good. Go ahead.

5 MR. GIULIANI: Because I was I was at Greenberg for
6 three years. And I left in -- I left in -- it was after the
7 election.

8 MR. BERGER: 2017?

9 MR. GIULIANI: 2017.

10 MS. SCHWARTZ: Okay. You left in 2017.

11 MR. GIULIANI: And that's --

12 MS. SCHWARTZ: That's when you started your own law
13 firm?

14 MR. GIULIANI: -- what I was referring to law firm in
15 which there was a great deal of pressure for me to either give
16 up representing Trump or leave the -- leave the law firm --

17 MS. SCHWARTZ: So you started representing him --

18 MR. GIULIANI: -- from their clients.

19 MS. SCHWARTZ: -- when you were at Greenberg?

20 MR. GIULIANI: I did. I began representing him --
21 well, first what -- first, I took a leave of absence in 2016
22 from Greenberg Traurig for four months to campaign with him. I
23 don't know what my title would be, but I was kind of with him
24 twenty-four hours a day.

25 MS. SCHWARTZ: Were you paid for that?

1 MR. GIULIANI: No. That was --

2 MS. SCHWARTZ: You did that for free?

3 MR. GIULIANI: Yes, as a campaign --

4 MS. SCHWARTZ: A volunteer.

5 MR. GIULIANI: Campaign volunteer.

6 MS. SCHWARTZ: And you were like an advisor to him?

7 MR. GIULIANI: Yeah, one of his, you know, two or
8 three top advisors. Right.

9 MS. SCHWARTZ: Oh, you were top advisor? Okay.

10 MR. GIULIANI: And I was with him. My major mission
11 was to be with him on almost all of his trips and sort of --
12 sort of act as a funnel for all of the information that was
13 coming in, speechwriting. And I did that from and traveled
14 with him. So I had to leave the law firm in order to do that.

15 MS. SCHWARTZ: Okay. So you took a leave of absence.

16 MR. GIULIANI: So that was about May. That'd be about
17 May of 2016 until the election in November.

18 MS. SCHWARTZ: Okay.

19 MR. GIULIANI: The last -- the last two weeks or three
20 weeks of the campaign, I formed my -- within the campaign, I
21 formed my own group. And we got an airplane and we flew around
22 and campaigned for him separately. But up until then, we were
23 virtually together for four straight months.

24 MS. SCHWARTZ: Okay. And when you formed your own
25 group, what does that mean?

1 MR. GIULIANI: Well, that was just -- that was just
2 within the campaign so that we could -- we could maximize the
3 number of people that were --

4 MS. SCHWARTZ: Oh, reaching places.

5 MR. GIULIANI: Yeah.

6 MS. SCHWARTZ: Okay.

7 MR. GIULIANI: So I would I would have a group and
8 Donald Trump Jr. would have a group. And --

9 MS. SCHWARTZ: And that was all paid for by --

10 MR. GIULIANI: That was all paid for by the Trump
11 campaign and --

12 MS. SCHWARTZ: But you didn't get a salary or
13 anything?

14 MR. GIULIANI: I did not.

15 MS. SCHWARTZ: Okay. But the expenses were paid for
16 by the -- all the Trump campaign staff?

17 MR. GIULIANI: Yes, correct.

18 MS. SCHWARTZ: Okay.

19 MR. GIULIANI: And at the time, up until from the time
20 he announced his running for president until about April or May
21 of 2016, I remained at the law firm because it was all part
22 time, and I was advising him part time. But then when I was
23 going to be with him virtually permanently, I took a leave of
24 absence from the firm. And then I came back after -- the day
25 after the election was over. And then sometime in -- I left

1 Greenberg permanently sometime in 2016 when there was all of
2 this pressure to make a choice between representing him and --
3 or leaving the law firm. And I was representing --

4 MS. SCHWARTZ: Or staying at the firm.

5 MR. GIULIANI: Yeah. Or staying at the firm. Well, I
6 was representing on the impeachment. So the first -- the first
7 engagement with President Trump was being a campaign advisor.

8 MS. SCHWARTZ: Okay.

9 MR. GIULIANI: Election --

10 MS. SCHWARTZ: A top you said.

11 MR. GIULIANI: Well, yeah.

12 MS. SCHWARTZ: Top campaign advisor. Okay.

13 MR. GIULIANI: Then I went back to Greenberg. And
14 then in --

15 MS. SCHWARTZ: 2016.

16 MR. GIULIANI: -- 2017, in 2018 --

17 MS. SCHWARTZ: Yeah.

18 MR. GIULIANI: -- President Trump asked me to
19 represent him on the impeachment. I replaced -- I replaced
20 John Dowd who was -- who was the chief litigator on the
21 impeachment team.

22 MS. SCHWARTZ: Now, at that point in time, did you
23 have, like, a formal engagement with the president?

24 MR. GIULIANI: No, it was informal. I did it pro
25 bono.

1 MS. SCHWARTZ: So informal is different than pro bono.
2 Pro bono is an agreement. You're not going to get paid.

3 MR. GIULIANI: Well, there was an agreement at that
4 point that I wouldn't be paid. Yes.

5 MS. SCHWARTZ: That you would not --

6 MR. GIULIANI: Would not be.

7 MS. SCHWARTZ: Okay. So you --

8 MR. GIULIANI: It changes later. But at that point --

9 MS. SCHWARTZ: Okay. Well, that's why I'm trying to
10 be precise.

11 MR. GIULIANI: Yeah.

12 MS. SCHWARTZ: So this is a pro bono engagement on the
13 impeachment?

14 MR. GIULIANI: Correct.

15 MS. SCHWARTZ: Okay. And this is now -- at this point
16 in time, you had formed your law office at --

17 MR. GIULIANI: No. At this point in time, that's what
18 precipitated their clients getting very upset that I was
19 representing --

20 MS. SCHWARTZ: Oh, you were still at GT, Greenberg
21 Traurig?

22 MR. GIULIANI: Yeah. They were -- they were upset
23 that I was representing Donald Trump.

24 MS. SCHWARTZ: Okay. And that's when you had to make
25 a choice.

1 MR. GIULIANI: And I made the choice to continue to
2 represent him.

3 MS. SCHWARTZ: Okay.

4 MR. GIULIANI: And then I left and formed my own law
5 firm.

6 MS. SCHWARTZ: I got you. And that was located at 445
7 Park?

8 MR. GIULIANI: Correct.

9 MS. SCHWARTZ: And you were basically the only
10 attorney at that firm, the Law Office of Rudy Guiliani?

11 MR. GIULIANI: Yes. Yeah. I practiced individually
12 and I work with other firms.

13 MS. SCHWARTZ: Okay. I got it.

14 MR. GIULIANI: But it was a big difference in income.
15 So at Greenburg --

16 MS. SCHWARTZ: Well, that's how we started this line
17 of questioning.

18 MR. GIULIANI: So the income went down from -- at
19 Greenberg was probably around five or six million. At my own
20 firm, it was probably one million or two.

21 MS. SCHWARTZ: And that was roughly in 2018?

22 MR. GIULIANI: Right.

23 MS. SCHWARTZ: Before it was -- yeah. And how many
24 years were you at Greenberg?

25 MR. GIULIANI: I was at Greenberg for three years. I

1 was at Bracewell for ten.

2 MS. SCHWARTZ: And Bracewell for ten. What was your
3 salary there?

4 MR. GIULIANI: About three million.

5 MS. SCHWARTZ: Three million at Bracewell.

6 MR. GIULIANI: It varied a little bit, but that was
7 roughly the amount.

8 MS. SCHWARTZ: And that was for ten years. Okay. Got
9 it. Okay. So again, as I said, so I guess it appears then
10 that the time you were representing Mr. Trump pro bono, that
11 was in 2018, and it wasn't until 2021 that you fell behind in
12 your -- go ahead, go.

13 MR. GIULIANI: After the election was over the day or
14 two after --

15 MS. SCHWARTZ: Yeah.

16 MR. GIULIANI: -- President Trump asked me to take
17 over the campaign legal staff.

18 MS. SCHWARTZ: This is now in 2020?

19 MR. GIULIANI: Now this is in 2020.

20 MS. SCHWARTZ: Yeah.

21 MR. GIULIANI: November of 2020.

22 MS. SCHWARTZ: You're taking over the campaign staff?

23 MR. GIULIANI: Taking over the campaign legal staff.

24 MS. SCHWARTZ: Even though the election was over?

25 MR. GIULIANI: Well, because at that point, he had a

1 tremendous number of complaints --

2 MS. SCHWARTZ: Oh, okay.

3 MR. GIULIANI: -- that there had been fraud in the
4 election. And he asked me to --

5 MS. SCHWARTZ: Spearhead that effort.

6 MR. GIULIANI: To head that effort. Right.

7 MS. SCHWARTZ: How many lawyers did you have working
8 for you?

9 MR. GIULIANI: Oh, gosh. Immediately right in
10 Washington about twelve, but all over the country, maybe one
11 hundred.

12 MS. SCHWARTZ: Now, at that time, did you have to take
13 up residency in Washington?

14 MR. GIULIANI: I basically -- I -- no, I didn't take
15 up residency, but I stayed -- I stayed permanently at a hotel
16 there.

17 MS. SCHWARTZ: What hotel did you stay at?

18 MR. GIULIANI: I stayed at the -- originally I stayed
19 at the Mandarin -- Mandarin Oriental. But remember, this was
20 COVID period.

21 MS. SCHWARTZ: Yeah.

22 MR. GIULIANI: After I got -- I got COVID and I went
23 to the hospital and came back. I moved to the Willard Hotel.

24 MS. SCHWARTZ: You don't slum it.

25 MR. GIULIANI: Pardon me?

1 MS. SCHWARTZ: You do not slum it.

2 MR. GIULIANI: Yeah.

3 MS. SCHWARTZ: Okay. And then were you getting a
4 salary at that point?

5 MR. GIULIANI: No, I was -- I was supposed to. I got
6 paid -- I got paid expenses, but I never -- I never -- I never
7 got a salary.

8 MS. SCHWARTZ: And you say you were supposed to. So
9 why don't you tell me why you think that you were supposed to?

10 MR. GIULIANI: Because the -- once I took over, it was
11 my understanding that when I -- that I would be paid by the by
12 the campaign for my legal work and my expenses would be paid.

13 MS. SCHWARTZ: And they --

14 MR. GIULIANI: But they paid -- when we submitted --
15 when we submitted the invoice for payment, they just paid the
16 expenses, not all, but most of the expenses. But they never
17 paid the --

18 MS. SCHWARTZ: The legal fees?

19 MR. GIULIANI: Correct.

20 MS. SCHWARTZ: Who's the they in that?

21 MR. GIULIANI: The Trump campaign.

22 MS. SCHWARTZ: Who is it?

23 MR. GIULIANI: And who is the Republican National
24 Committee?

25 MS. SCHWARTZ: Well, who was --

1 MR. GIULIANI: Who was running it at the time?

2 MS. SCHWARTZ: No. But who was the person that
3 declined to pay your fees?

4 MR. GIULIANI: Well, the campaign, whoever was the
5 treasurer at the time. I don't remember.

6 MS. SCHWARTZ: So what did you do about that?

7 MR. GIULIANI: We have for any number of times asked
8 to be paid. Expenses were paid. And we haven't been paid.

9 MS. SCHWARTZ: What's the outstanding amount of
10 unpaid --

11 MR. GIULIANI: We've never calculated it.

12 MS. SCHWARTZ: Sir --

13 MR. GIULIANI: Never calculated it.

14 MS. SCHWARTZ: Can you estimate what your fees were?

15 MR. GIULIANI: Oh, sure. It's about two million
16 dollars.

17 MS. SCHWARTZ: About two million. So if today the RNC
18 or whatever the Trump campaign paid to the two million, that
19 would be -- you'd be satisfied.

20 MR. GIULIANI: Yeah, that's a rough --

21 MS. SCHWARTZ: A roughly amount, right?

22 MR. GIULIANI: -- amount. I'd have to go look at all
23 the different -- but that's about -- that's about right.

24 MS. SCHWARTZ: Right. You'd have to look at the
25 invoices you submitted, right?

1 MR. GIULIANI: Correct. Yeah, that'd be about exactly
2 right.

3 MS. SCHWARTZ: And you said that that was your
4 expectation. You know, who was the person that said, okay --
5 you said Mr. Trump asked you to come and take over that effort,
6 right?

7 MR. GIULIANI: Yes.

8 MS. SCHWARTZ: The legal staff. He wanted you to head
9 the legal staff.

10 MR. GIULIANI: And the White House put out a press
11 release explaining it, and that was about -- we actually
12 started before they made it public, but -- so we started, like
13 two or three days after the election.

14 MS. SCHWARTZ: Okay.

15 MR. GIULIANI: They probably put the statement out the
16 next week.

17 MS. SCHWARTZ: And did the president agree to pay you
18 money for that job?

19 MR. GIULIANI: He agreed that the entities would pay,
20 not that he would.

21 MS. SCHWARTZ: He agreed that what entities would pay
22 the.

23 MR. GIULIANI: That the Republican -- there was a
24 division between the Trump campaign and the Republican National
25 Committee wasn't paying legal expenses.

1 MS. SCHWARTZ: They were supposed to split it

2 MR. GIULIANI: Yeah. I can't remember the exact
3 dividing line because many lawyers were paid and some weren't
4 but --

5 MS. SCHWARTZ: Like you?

6 MR. GIULIANI: Like me and others. But if we retained
7 a lawyer let's say in Arizona, I would go to the treasurer of
8 the committee and he would sit down with the Republican
9 National Committee, and they would decide who was going to pay,
10 and they would pay. They would pay that lawyer. Sometimes --

11 MS. SCHWARTZ: You agree that you would be the person
12 that say, look, we need a lawyer --

13 MR. GIULIANI: Yeah. I didn't -- I didn't -- I
14 would -- I would pick the lawyer.

15 MS. SCHWARTZ: Uh-huh.

16 MR. GIULIANI: But they would negotiate the deal with
17 how the lawyer was being paid.

18 MS. SCHWARTZ: Now, did you ever have a writing? Was
19 there ever a writing between you and Mr. Trump?

20 MR. GIULIANI: No, there was never was. No, it was
21 a -- it was a word-of-mouth situation.

22 MS. SCHWARTZ: An oral agreement?

23 MR. GIULIANI: Yeah.

24 MS. SCHWARTZ: And you -- and would there be anyone
25 other than Mr. Trump that would verify that agreement?

1 MR. GIULIANI: Well, the -- some of the lawyers that
2 were -- that work with me, yeah.

3 MS. SCHWARTZ: They would verify that you were
4 supposed to be paid?

5 MR. GIULIANI: And that they were, right.

6 MS. SCHWARTZ: Oh, so the group of lawyers that were
7 not paid would all verify among themselves --

8 MR. GIULIANI: Right, sure.

9 MS. SCHWARTZ: -- that they were supposed to be paid?

10 MR. GIULIANI: I think that.

11 MS. SCHWARTZ: What other lawyers --

12 MR. GIULIANI: There might be -- there might there
13 might be an overlap of somebody not. But -- so --

14 MS. SCHWARTZ: Who else were the other lawyers that
15 that didn't get paid?

16 MR. GIULIANI: Joe diGenova, Vicky Toensing.

17 MR. BERGER: Slow down. She's writing.

18 MS. SCHWARTZ: I'm okay. Don't worry.

19 MR. BERGER: Just trying to help you.

20 MS. SCHWARTZ: You said Joe?

21 MR. GIULIANI: Joe, Capital D, small I, capital G-E-N-
22 O-V-A.

23 MS. SCHWARTZ: Yep.

24 MR. GIULIANI: Victoria Toensing, T-O-E-N-S-I-G (sic).

25 MS. SCHWARTZ: Got it. Anybody else?

1 MR. GIULIANI: Yeah. I'd have to go back and look at
2 the list.

3 MS. SCHWARTZ: What about like Sydney Powell? Was she
4 in your group there?

5 MR. GIULIANI: Sydney. Sydney actually had her own
6 arrangement with the president. And I'm not sure she's in that
7 group.

8 MS. SCHWARTZ: Okay. So you had no - there's no --
9 nothing in writing.

10 MR. GIULIANI: Sydney. I mean, I actually fired
11 Sydney twice.

12 MS. SCHWARTZ: All right. Okay. So let's go to -- I
13 want to go over your bank accounts because they look like
14 there's a good number of bank accounts here. So let's take a
15 look at schedule a B, please.

16 MR. GIULIANI: I'm surprised by that.

17 MS. SCHWARTZ: What?

18 MR. GIULIANI: I mean, I always think --

19 MS. SCHWARTZ: You have a lot of bank accounts.

20 MR. GIULIANI: Yeah, because I really just use one.
21 It's a Citi bank account.

22 MS. SCHWARTZ: Okay. All right. So let's take a look
23 at -- I think it's question 17.

24 MR. GIULIANI: Yes.

25 MS. SCHWARTZ: All right. Okay. So you have accounts

1 at Citibank -- two accounts at Citibank it says, right?

2 MR. GIULIANI: I do.

3 MS. SCHWARTZ: And then this was not amended?

4 MR. GIULIANI: Correct.

5 MS. SCHWARTZ: Right?

6 MR. BERGER: We added Citibank as a creditor because
7 there was an overdraft.

8 MS. SCHWARTZ: Yes.

9 MR. BERGER: That's why maybe --

10 MS. SCHWARTZ: No I'm not thinking it because of that.

11 MR. BERGER: Okay.

12 MS. SCHWARTZ: Okay. So there's two Citibank
13 accounts. Then you also have an IRA, right? On the next page
14 at number 21, you have you have an account at Schwab. Do you
15 still have that account there?

16 MR. GIULIANI: I do.

17 MS. SCHWARTZ: Okay. And then it has -- then there's
18 another Citibank account, which is for an IRA.

19 MR. GIULIANI: I see that. Yes.

20 MS. SCHWARTZ: Correct?

21 MR. GIULIANI: Yes. That is correct.

22 MS. SCHWARTZ: Okay. And then you have another
23 account at Fidelity.

24 MR. GIULIANI: That's correct.

25 MS. SCHWARTZ: Are you aware of any other accounts

1 that you have?

2 MR. GIULIANI: No, I'm not. IRA, no.

3 MS. SCHWARTZ: No. Any other -- any other financial
4 accounts.

5 MR. GIULIANI: No.

6 MS. SCHWARTZ: Do you have broker, investment bankers?

7 MR. GIULIANI: No. No.

8 MS. SCHWARTZ: No, none. I want to ask you one
9 question because this confused me. Hold on one second. I'm
10 going to show you the monthly operating report. Do you know
11 what a monthly operating report is?

12 MR. GIULIANI: Not in detail, but I have a general
13 idea.

14 MS. SCHWARTZ: Well, let me refresh your recollection
15 back from the days of AMAX. Debtors are required to file an
16 operating report every month, even if you're an individual.

17 MR. GIULIANI: Right.

18 MS. SCHWARTZ: Companies and individuals. And
19 basically you have to include your -- it's basically you
20 include a balance sheet, assets, liabilities, what money went
21 out, you know, the disbursements for that period, whether
22 you're operating at a profit or loss. It's my understanding
23 from your lawyers that Mr. Ricci is going to be the person
24 that's going to complete these for you. It's a financial
25 reporting, because as we both agree, transparency is the key in

1 bankruptcy, right?

2 MR. GIULIANI: Correct.

3 MS. SCHWARTZ: Okay. So on this operating report that
4 was provided, I'm going to share it with you, okay, this is for
5 the period ending December 2023. You see that?

6 MR. GIULIANI: I see it.

7 MS. SCHWARTZ: Okay. And the one thing that has to
8 happen is that there has to be a bank statement attached to it.
9 So there is one here. And I look at the bank statement. And
10 there was something on here that I had a question about. Yeah.
11 Take a look at this. You're going to need your glasses because
12 it's even hard for me.

13 MR. GIULIANI: Where? Oh, yeah, I see it, very small.

14 MS. SCHWARTZ: I want you to look at page 3 of 6 of
15 the bank statement.

16 MR. GIULIANI: Okay.

17 MS. SCHWARTZ: This is the Citi gold account.

18 MR. GIULIANI: Yeah.

19 MS. SCHWARTZ: Okay. You see -- I'm going to point to
20 you where it is if I could do it upside down. Okay. Here we
21 go.

22 MR. GIULIANI: Oh, okay.

23 MS. SCHWARTZ: See it says Pershing Brokerage? Right
24 there, right where my finger is. You can lift it up yourself
25 and look.

1 MR. GIULIANI: Pershing Brokerage. Okay. I see it.
2 Yes, I see it now.

3 MS. SCHWARTZ: All right.

4 MR. GIULIANI: What is that?

5 MR. GIULIANI: I don't know. I think somehow this is
6 connected to Citibank though.

7 MS. SCHWARTZ: Well, Pershing is -- Pershing is, you
8 know, an investment bank. You've heard of Pershing Square,
9 Pershing --

10 MR. GIULIANI: Oh, I think maybe they --

11 MS. SCHWARTZ: Bill Ackman.

12 MR. GIULIANI: I'm going to make a guess.

13 MS. SCHWARTZ: Well, you can -- you can tell me what
14 you --

15 MR. GIULIANI: What I think it is?

16 MS. SCHWARTZ: Yeah.

17 MR. GIULIANI: I think that they -- I wanted to take
18 \$100,000 out of the IRA.

19 MS. SCHWARTZ: Okay.

20 MR. GIULIANI: And I think they used Pershing to do
21 that.

22 MS. SCHWARTZ: So liquidating assets, I mean --

23 MR. GIULIANI: Correct.

24 MS. SCHWARTZ: -- securities that you had in the IRA?

25 MR. GIULIANI: Correct.

1 MS. SCHWARTZ: Okay. That might be right. Would you
2 follow up with me on that?

3 MR. BERGER: I'll follow up on that, but I'm going to
4 pretty much be --

5 MR. GIULIANI: I'm pretty certain that's true.

6 MS. SCHWARTZ: Let me see it for a second.

7 MR. BERGER: Because it makes sense the way the
8 numbers go.

9 MS. SCHWARTZ: Let me see it. Yeah. Well, it does
10 say 100,000. So maybe they use that Pershing.

11 MR. GIULIANI: I'm almost certain.

12 MS. SCHWARTZ: Maybe you have investments with
13 Pershing in your --

14 MR. GIULIANI: I don't.

15 MR. BERGER: They use it to --

16 MR. GIULIANI: I have no relationship --

17 MR. BERGER: Could be the clearinghouse.

18 MS. SCHWARTZ: Okay.

19 MR. GIULIANI: I've never had anything to do with
20 Pershing that I know of.

21 MS. SCHWARTZ: Okay. Well, that was a question I had.

22 MR. BERGER: I'll double check that with Joe.

23 MS. SCHWARTZ: Okay. Good.

24 MR. BERGER: But that's -- I think it makes sense it
25 was the clearinghouse.

1 MS. SCHWARTZ: And also on your schedules, let's go
2 back for a minute, number 18, You see there it says you own
3 shares in Uber?

4 MR. GIULIANI: Yeah.

5 MS. SCHWARTZ: Uber? What is that?

6 MR. GIULIANI: Well --

7 MS. SCHWARTZ: And why are you laughing?

8 MR. GIULIANI: I'm laughing because I don't know the
9 number of shares that I own which is kind of stupid. This -- I
10 did a lot of work for Uber. At the beginning, I helped to
11 develop their vetting process for their the very beginning,
12 Uber.

13 MS. SCHWARTZ: Vetting for Uber drivers?

14 MR. GIULIANI: Yeah. Because at the very beginning,
15 they didn't think of themselves as a taxi company.

16 MS. SCHWARTZ: I think they need more help.

17 MR. GIULIANI: Well, we set up --

18 MR. BERGER: You were in my car coming here?

19 MR. GIULIANI: We set up one of their original vetting
20 processes. So I was with Giuliani Safety. I'm pretty sure
21 that was done through Giuliani Safety and Security, but it
22 might have been done through Giuliani Partners. I'm not sure
23 who.

24 MS. SCHWARTZ: Okay.

25 MR. GIULIANI: So they paid us, and they also gave us

1 shares --

2 MS. SCHWARTZ: Okay.

3 MR. GIULIANI: -- to myself and several people.

4 MS. SCHWARTZ: So you individually and the companies.

5 MR. GIULIANI: No, they gave -- they gave some -- I
6 don't remember if they gave some to the company. Those would
7 have been -- Joe would know that. But they gave some to my --
8 to me and to some of the people that work with me, some with my
9 firm, some from other firms.

10 MS. SCHWARTZ: And where would those shares be held?

11 MR. GIULIANI: Okay. So I had those shares. And when

12 UNIDENTIFIED SPEAKER: And you got --

13 MR. GIULIANI: When I got divorced, during the
14 divorce --

15 MS. SCHWARTZ: Divorced from Ms. Nathan?

16 MR. GIULIANI: Yes.

17 MS. SCHWARTZ: Stish. Nathan.

18 MR. GIULIANI: Stish, yes. Well, Nathan, Stish.

19 MS. SCHWARTZ: I thought her last name was Nathan.

20 MR. GIULIANI: Her maiden name is Stish.

21 MS. SCHWARTZ: Okay.

22 MR. GIULIANI: Her former husband's name was Nathan.

23 MS. SCHWARTZ: I see. Okay.

24 MR. GIULIANI: And during the divorce, she remembered
25 that I had these shares. I didn't even remember that I had

1 them. So she and her lawyer went and found them, and we
2 divided them. She got half and I got half. I can't find my
3 half. So I'm asking my divorce lawyer. In fact, I was in
4 contact with just the other day. She's trying to find them for
5 me. I don't know -- I don't know.

6 MR. BERGER: He's not sure how they got transferred
7 over to him.

8 MS. SCHWARTZ: Okay.

9 MR. GIULIANI: And when we -- when we checked
10 originally with her lawyer, her lawyer said, well, she got all
11 the shares. So I may not actually even own these shares, but I
12 don't think that's --

13 MR. FISCHOFF: Actually --

14 MR. GIULIANI: I don't think that's correct.

15 MR. FISCHOFF: I think he said whatever you were
16 entitled to was already transferred to you, but you can't find
17 them. There might have been sold. They might not have been --

18 MS. SCHWARTZ: Who said that?

19 MR. GIULIANI: The lawyer.

20 MS. SCHWARTZ: The divorce lawyer?

21 MR. FISCHOFF: Her matrimonial lawyer said she had
22 transferred to Mr. Giuliani his share of those shares.

23 MS. SCHWARTZ: Can you just speak up, please? Because
24 this is being recorded and --

25 MR. FISCHOFF: Yeah. So the -- his ex-wife's

1 matrimonial attorney said that she had already transferred to
2 Mr. Giuliani his portion of those shares. But Mr. Giuliani is
3 trying to locate them. So we're not sure --

4 MS. SCHWARTZ: I see.

5 UNIDENTIFIED SPEAKER: -- if he got them and already
6 liquidated them in the past or still has them.

7 MS. SCHWARTZ: All right.

8 UNIDENTIFIED SPEAKER: So that's why --

9 MS. SCHWARTZ: I'd like you to look into that --

10 MR. BERGER: We'll check with --

11 MS. SCHWARTZ: -- and then make any appropriate
12 amendments?

13 MR. BERGER: Absolutely.

14 MR. GIULIANI: That's what we're trying to do. I
15 should tell you, I don't believe I've liquidated.

16 MS. SCHWARTZ: Okay.

17 MR. FISCHOFF: We're trying to find them.

18 MR. GIULIANI: That I would know.

19 MS. SCHWARTZ: And who is your matrimonial lawyer?

20 MR. GIULIANI: Faith Miller.

21 MS. SCHWARTZ: Okay. And do you still engage Ms.
22 Miller?

23 MR. GIULIANI: other than for things like this, no.

24 MS. SCHWARTZ: Okay. So it's a one-off type of thing,
25 if something comes up?

1 MR. GIULIANI: Yeah, if any questions that I have
2 comes up.

3 MS. SCHWARTZ: And okay. I got it. Okay. All right.

4 MR. GIULIANI: By the way, the person there at the
5 Miller Law firm that knows everything about this is named
6 Sheila.

7 MS. SCHWARTZ: Sheila. Who's Sheila, the paralegal?

8 MR. GIULIANI: She's a paralegal, but she's a genius.

9 MS. SCHWARTZ: knew you would --

10 MR. GIULIANI: She's a genius.

11 MR. BERGER: Because they don't they know everything?

12 MR. GIULIANI: And she remembered this. I didn't.

13 MS. SCHWARTZ: Okay.

14 MR. GIULIANI: So when I tell you I'm pretty certain I
15 didn't liquidate them --

16 MS. SCHWARTZ: They usually are. You're lucky if I
17 get a genius, right?

18 Okay. How about do you own any CDs?

19 MR. GIULIANI: No.

20 MS. SCHWARTZ: Do you have a safe deposit box? I do
21 not.

22 MS. SCHWARTZ: Do you have one in your home?

23 MR. GIULIANI: No.

24 MS. SCHWARTZ: Okay. How about any shares in credit
25 unions?

1 MR. GIULIANI: No.

2 MS. SCHWARTZ: Okay. Pension. Did you disclose a
3 pension?

4 MR. BERGER: So you could ask him about --

5 MS. SCHWARTZ: Okay. Why don't you tell me about do
6 you have a pension?

7 MR. GIULIANI: I don't think so.

8 MS. SCHWARTZ: All right. Why don't you explain that?

9 MR. GIULIANI: It's a strange situation, but from New
10 York, we're talking about New York City now.

11 MS. SCHWARTZ: Wherever you want to talk about it.

12 MR. GIULIANI: Well, that's --

13 MS. SCHWARTZ: Would that be the only pension you
14 would have?

15 MR. GIULIANI: Yeah, because -- but -- because I only
16 served the City for eight years, not ten, I don't get a pension
17 I think.

18 MS. SCHWARTZ: You mean you only served the City in an
19 official capacity as mayor?

20 MR. GIULIANI: Eight years. Right, eight years. So I
21 didn't have a vested pension. However, it was long enough for
22 me to get health insurance from the City. So the City of New
23 York provides my health --

24 MS. SCHWARTZ: For life?

25 MR. GIULIANI: For life, yes. And so that's the

1 confusion. People think I get a pension from the City because
2 I have health insurance.

3 MS. SCHWARTZ: Well, there's really no confusion in
4 your mind. You don't have it?

5 MR. GIULIANI: No, no. And I've -- it seems unfair.

6 MS. SCHWARTZ: Okay. Let's see. Now you filed your
7 amended schedule D. Let's take a look at that. Okay. Oh,
8 wait. Let's not go there yet. Hang on a second. Let's go to
9 tax refunds owed to you. And then that's number 28. That's
10 for this Mask Singer. Mr. Giuliani, I'm sorry, but I really
11 don't know what that is.

12 MR. GIULIANI: It's a television show. I appeared on
13 the show, and I was paid for it. And I overpaid the taxes in
14 California. It fits in that situation we were talking about.
15 If you do --

16 MS. SCHWARTZ: Oh, right, right, right. So that's
17 owed to you by, like, the California Franchise Tax Board.

18 MR. GIULIANI: Right. And I paid -- we probably
19 deducted a certain amount for them for taxes and we overpaid
20 them by 10,000.

21 MS. SCHWARTZ: Okay. So that's what you're -- that's
22 why it's a tax refund.

23 MR. GIULIANI: Right.

24 MR. BERGER: Correct.

25 MR. GIULIANI: Correct.

1 MS. SCHWARTZ: Okay. I understand that now. Okay.
2 And then on question 34, you have here possible claim for
3 unpaid legal fees against Donald J. Trump. And we just talked
4 about that pretty, you know --

5 MR. GIULIANI: Yeah. I guess we could amend that.

6 MS. SCHWARTZ: Did we cover everything there or --

7 MR. GIULIANI: We did. We covered it.

8 MS. SCHWARTZ: But I'm just saying, like, you know, so
9 they're really not against him, right? Are the legal fees
10 against these --

11 MR. GIULIANI: Would be against the --

12 MS. SCHWARTZ: -- the campaign and --

13 MR. GIULIANI: -- campaign and the Republican --

14 MS. SCHWARTZ: Wait a second. Don't interrupt yet,
15 please.

16 MR. FISCHOFF: Okay. But I just --

17 MR. GIULIANI: Yes.

18 MS. SCHWARTZ: I'll allow you to speak.

19 MR. FISCHOFF: Okay.

20 MS. SCHWARTZ: Go ahead, sir.

21 MR. GIULIANI: Yes. They would be against the
22 campaign and against the Republican National Committee.

23 MS. SCHWARTZ: Okay. Mr. Fischoff?

24 MR. FISCHOFF: And maybe against Mr. Trump. So we
25 don't want to compromise any legal rights of the estate. So

1 that will have to be investigated to see who all of the
2 potential liable parties are. That's all. I just don't want
3 him to testify about legal issues.

4 MS. SCHWARTZ: Well, listen, these -- I'm asking him
5 facts. He's got -- he's put down here that he has a possible
6 claim for unpaid legal fees against Donald Trump.

7 MR. FISCHOFF: Right.

8 MS. SCHWARTZ: Okay.

9 MR. FISCHOFF: We don't want to --

10 MS. SCHWARTZ: Do you believe -- not you. Do you
11 believe that you have a possible claim against Mr. Trump? Is
12 that something that you're investigating with your lawyers?

13 MR. GIULIANI: In the interest of transparency, I
14 would say it is my understanding that I have a claim for unpaid
15 legal fees certainly against the Trump campaign, probably
16 against Republican National Committee and not against Trump.

17 MS. SCHWARTZ: Okay. So you can consult with Mr.
18 Fischoff and amend that appropriately, okay?

19 MR. GIULIANI: But I would say that's -- for your
20 knowledge, that would be the most transparent answer.

21 MS. SCHWARTZ: Okay. That's fine. All right. And
22 then you also have -- and just so that we're clear for the
23 record, the question is to identify other contingent and
24 unliquidated claims of every nature, including counterclaims of
25 the debtor and rights to set off claims. Now, you have here

1 the Joseph Biden defamation action.

2 MR. BERGER: Correct.

3 MS. SCHWARTZ: Can you explain what your contingent
4 and unliquidated claims are?

5 MR. GIULIANI: Sure. I filed a lawsuit against Biden,
6 Joseph Biden, in New Hampshire for defamation. When during the
7 second debate with Donald Trump, he said that I was --

8 MS. SCHWARTZ: Wait a second. You filed a complaint
9 against President Biden?

10 MR. GIULIANI: Well, against Joseph Biden.

11 MR. BERGER: President Biden, yes.

12 MS. SCHWARTZ: Oh, okay. Yes.

13 MR. GIULIANI: President Biden.

14 MS. SCHWARTZ: I'm sorry.

15 MR. GIULIANI: Against -- but he did it before he was
16 president.

17 MS. SCHWARTZ: All right.

18 MR. GIULIANI: The claim --

19 MS. SCHWARTZ: I don't mean to interrupt you. I
20 was -- I was a little bit confused. You go ahead.

21 MR. GIULIANI: So I filed it --

22 MS. SCHWARTZ: When did you file it?

23 MR. GIULIANI: I filed it about, oh, about four or
24 five months ago.

25 MS. SCHWARTZ: Okay.

1 MR. GIULIANI: I filed a complaint against Joseph
2 Biden, President Biden in New Hampshire for defamation for his
3 statements most prominently at the last debate with then
4 President Trump in which he said that I was -- I guess the best
5 way to summarize it would be he said I was a Russian pawn, that
6 the hard drive was not -- that I produced, was not legitimate,
7 that it was Russian disinformation, and then he referred to me
8 as a Russian pawn on at least one occasion during that debate,
9 I think maybe twice. He also said it at other times. But
10 those are the key -- the key moment. That has been proven to
11 be untrue. I did -- that was sixteen months later. They put
12 out a report that the hard drive --

13 MS. SCHWARTZ: You mean the statement was proven to be
14 untrue? Is that what you're saying?

15 MR. GIULIANI: Yeah. I mean, the FBI and the New York
16 Times and The Washington Post clarified that about sixteen
17 months later and said that the hard drive had nothing to do
18 with Russia, that it was actually Hunter Biden's hard drive. I
19 learned, oh, sometime before I filed the lawsuit but two or
20 three years after he said that that the FBI actually had made
21 that determination in December of 2019, that they reiterated it
22 in October of 2020.

23 So I used to do -- I used to do a lot of defamation
24 work. I represented the Wall Street Journal and the New York
25 Daily News. I hadn't sued him before that because I couldn't

1 prove malice, in other words, that he actually knew it was
2 untrue. But when I found out the evidence, got the evidence
3 that it was known to -- it was known to the FBI and to people
4 that work with Biden, that the hard drive had been verified by
5 the FBI in 2019, then I felt I had a very strong defamation
6 case against him because when he uttered those words that the
7 hard drive was a product of Russian disinformation, he knew
8 that the hard drive was his son's that had been verified by the
9 FBI.

10 MS. SCHWARTZ: Okay. So that action is pending where?

11 MR. GIULIANI: So that action was brought -- so that
12 was brought in New Hampshire.

13 MS. SCHWARTZ: District court or state court?

14 MR. GIULIANI: In the state court because -- for two
15 reasons. New Hampshire has a three-year statute of
16 limitations. In a number of states, I could try to bring it,
17 but I would have to -- I would have to show -- I'd have to show
18 newly discovered information. So we'd have to go through a
19 whole hearing on that. In New Hampshire, I don't have to do
20 that. It's within the statute of limitations.

21 And second, New Hampshire has an interesting
22 defamation statute that allows you to recover damages from all
23 the states in which you were damaged. So it's just as good as
24 a federal action. So that's why we selected New Hampshire.

25 MS. SCHWARTZ: Who's representing you there?

1 MR. GIULIANI: Gosh, let me get his -- the local
2 lawyer. I'll have to check and get it.

3 MS. SCHWARTZ: Okay. Because we'll need to know that
4 because, as you know, any lawyers that represent you have to be
5 approved by the Bankruptcy Court. They have to file
6 applications for retention.

7 MR. GIULIANI: All right.

8 MS. SCHWARTZ: So this is the first I'm hearing about
9 the New Hampshire defamation lawsuit. So that we're going to
10 need.

11 MR. BERGER: The attorney's name is --

12 MS. SCHWARTZ: Can you speak up?

13 MR. BERGER: The attorney's name is Bill O'Brien.

14 MS. SCHWARTZ: Okay. So --

15 MR. BERGER: Okay. I will provide the information.

16 MS. SCHWARTZ: I'm going to leave that to your
17 lawyers.

18 MR. GIULIANI: He's the New Hampshire lawyer.

19 MR. BERGER: I will provide you --

20 MS. SCHWARTZ: And what's the status? Like, what's
21 the status of that case?

22 MR. BERGER: so --

23 MR. GIULIANI: We have --

24 MR. BERGER: Can I answer that? Because I did speak
25 to the attorney yesterday or the other day.

1 MS. SCHWARTZ: Sure. Why not?

2 MR. BERGER: Just the status is there was a motion by
3 the Biden camp to dismiss the complaint.

4 MS. SCHWARTZ: They just filed a motion to dismiss?

5 MR. BERGER: There was a motion to dismiss, yes.

6 MS. SCHWARTZ: Okay. And then what's the time frame
7 for Mr. Giuliani to respond?

8 MR. BERGER: I don't have that answer. He was getting
9 me all the information.

10 MS. SCHWARTZ: All right. Well, once we have -- once
11 we have Mr. O'Brien in touch with us, we'll understand that.
12 So -- and was there a dollar amount that you sued for?

13 MR. GIULIANI: I think we left it undetermined.

14 MS. SCHWARTZ: Okay. Okay. Now we've talked a bit
15 about -- oh, I wanted to look at the amended creditors that
16 you've now added.

17 MR. GIULIANI: Sure.

18 MS. SCHWARTZ: Right? Okay. So we've got some
19 amended creditors here in the initial D, E, and F. I've got
20 the amendments. Okay. So everything okay?

21 MR. GIULIANI: Yeah.

22 MS. SCHWARTZ: Okay. You got enough water?

23 MR. GIULIANI: Yeah. I think I should get a little
24 more.

25 MS. SCHWARTZ: Yeah. Okay. So one of the -- one of

1 the things that you did by amending your schedule D related to
2 your real estate assets. So why don't we go there? So New
3 York, you have a condo on 66th Street, right?

4 MR. GIULIANI: Correct.

5 MS. SCHWARTZ: And can you describe that briefly?

6 MR. GIULIANI: Sure. I bought it in -- it's a three
7 bedroom, maybe you could consider it four bedrooms? condo in a
8 130 or -40 year old building on -- and I bought it in right
9 after -- I bought about a year after or maybe slightly less
10 than a year after I left being mayor. So that would have been
11 in 2002. And I've been living there since then.

12 MS. SCHWARTZ: Okay.

13 MR. GIULIANI: Except for a period of time when I was
14 getting divorced when I moved out and Judith Stish lived there
15 for a while. And then when we did our a final agreement, we
16 owned two pieces -- we owned three pieces of property. She
17 took the property in South Hampton.

18 MS. SCHWARTZ: Okay.

19 MR. GIULIANI: I took the condo and the property in
20 Palm Beach.

21 MS. SCHWARTZ: Okay.

22 MR. GIULIANI: And they were roughly of equivalent
23 value at the time.

24 MS. SCHWARTZ: Right. And now this one you're trying
25 to sell. Is that right?

1 MR. GIULIANI: That's the one I'm trying to sell,
2 correct.

3 MS. SCHWARTZ: And you've listed it at how much.

4 MR. GIULIANI: We originally listed I think at 6-4 or
5 6-2, something like that.

6 MS. SCHWARTZ: Okay.

7 MR. GIULIANI: And now it's 5-9.

8 MS. SCHWARTZ: Okay. And who's the broker?

9 MR. FISCHOFF: Sotheby's.

10 MR. GIULIANI: Oh, Sotheby's. Right.

11 MS. SCHWARTZ: They have to get retained too?

12 MR. BERGER: We know. They just --

13 MR. FISCHOFF: There's paperwork.

14 MR. BERGER: -- sent us their --

15 MR. FISCHOFF: We just have to look at it.

16 MR. BERGER: Yeah. We had to negotiate some of their
17 fees out of it. So --

18 MS. SCHWARTZ: Okay. All right. And then you also
19 have the Florida property, right?

20 MR. GIULIANI: Correct.

21 MS. SCHWARTZ: That's on South Lake Drive on Palm
22 Beach?

23 MR. GIULIANI: That's the one at South Lake Drive.

24 MS. SCHWARTZ: Now, I do have one question about that,
25 because I think there might be a mistake on -- based on what

1 you filed. That would be on schedule A. Let me get there.

2 MS. SCHWARTZ: Did I give you my schedule A?

3 MR. BERGER: You may have. So here are the ones that
4 you provided me.

5 MS. SCHWARTZ: Okay. Let me see. That's D. The
6 amended D. Schedule A, okay. Schedule A on page 2 lists the
7 316 South Lake Drive as a single family home. Is that correct?

8 MR. GIULIANI: No, it's an apartment.

9 MS. SCHWARTZ: It's a condo, right? So you're going
10 to have to change that --

11 MR. GIULIANI: We'll change that. That's fine.

12 MS. SCHWARTZ: -- and correct that. Okay, because when
13 I saw -- I saw the condo fees, I'm like, wait a second,
14 something's not right.

15 MR. GIULIANI: Yeah.

16 MS. SCHWARTZ: Okay. So that's a condo. Can you
17 describe that one?

18 MR. GIULIANI: Yes. That's a that's a three -- it's a
19 it's now a -- it originally was a three-bedroom condo. We
20 changed it to a two-bedroom condo to make them larger. The
21 two-bedroom condo in a six-story condominium in Palm Beach,
22 probably about forty or fifty-year-old building. And I've
23 owned it since about 2010.

24 MS. SCHWARTZ: Okay.

25 MR. GIULIANI: And that -- and I said in the divorce

1 proceeding, I got that. And she got the --

2 MS. SCHWARTZ: Place in South Hampton.

3 MR. GIULIANI: Well, there really -- there really were
4 two pieces of property in South Hampton. One attached to the
5 other.

6 MS. SCHWARTZ: Well, where was the address of that?

7 MR. GIULIANI: I don't remember.

8 MS. SCHWARTZ: You had two properties in Southampton?

9 MR. GIULIANI: Yeah. They're next to each other,
10 right next to each other.

11 MS. SCHWARTZ: So now she has two properties there?

12 MR. GIULIANI: She may have sold one of them, but she
13 originally -- when we -- when we divided up the estate, it
14 worked out to be roughly equivalent that if you took the two
15 properties in Southampton and you took the co-op in Manhattan
16 and the condo in Palm Beach, they worked out as roughly
17 equivalent. And I owed her some money, and I paid -- that has
18 been paid already.

19 MS. SCHWARTZ: Now, here it says that the South Lake
20 Condominium Association is a secured creditor. So they have --

21 MR. BERGER: They filed a notice that they were behind
22 on it. I usually take co-op associations that they've placed a
23 lien on the property.

24 MS. SCHWARTZ: Did they?

25 MR. BERGER: I don't -- I'm not one hundred percent

1 sure, but we did list it as a secured just to protect.

2 MR. FISCHOFF: Even without a lien, actual lien, they
3 are secured under the condo --

4 MR. BERGER: Terms of the condo.

5 MS. SCHWARTZ: Rules or whatever?

6 MR. GIULIANI: Yeah.

7 MR. FISCHOFF: Yeah.

8 MR. BERGER: Correct.

9 MS. SCHWARTZ: Okay. Okay. So that -- now then we've
10 got a bunch of other credit cards here and also some golf club
11 memberships, right? You're a member of the Emerald Dunes Club?

12 MR. GIULIANI: Yeah. I've withdrawn -- I'm not --
13 well, I'm withdrawing from it, in the process of doing it.

14 MS. SCHWARTZ: You're in the process of withdrawing?

15 MR. GIULIANI: Right. But I'm not presently -- I
16 would not consider myself a member right now.

17 MS. SCHWARTZ: Is that because --

18 MR. GIULIANI: I can't afford it.

19 MS. SCHWARTZ: No, but I mean, you know, you have
20 outstanding dues.

21 MR. GIULIANI: I'm not certain I do if I -- if I -- if
22 they approve my withdrawal. And when we're -- and we're trying
23 to figure out if I'm owed some money from them as well.

24 MS. SCHWARTZ: Based on a pro rata type of thing?

25 MR. GIULIANI: Correct. Correct.

1 MS. SCHWARTZ: Okay. And then you're also a member of
2 the Trump International Golf Club?

3 MR. GIULIANI: Well, that was an honorary membership.

4 MS. SCHWARTZ: That means you didn't have to pay
5 anything for it.

6 MR. GIULIANI: Right. But I pay -- I pay for using
7 it.

8 MS. SCHWARTZ: That means you pay --

9 MR. GIULIANI: But I don't pay -- I don't --

10 MS. SCHWARTZ: -- like, golf -- like, tee fee -- like,
11 golf time fees and --

12 MR. GIULIANI: Correct, correct. Like, if I play
13 golf, I --

14 MS. SCHWARTZ: And if you eat here?

15 MR. GIULIANI: Correct, if I pay golf.

16 MS. SCHWARTZ: You just don't have to pay the
17 membership fee?

18 MR. GIULIANI: Correct.

19 MS. SCHWARTZ: Okay.

20 MR. GIULIANI: And that --

21 MS. SCHWARTZ: But everything else you pay out of
22 pocket for there?

23 MR. GIULIANI: Yes.

24 MS. SCHWARTZ: Okay. How about any other golf clubs
25 or country clubs are you a member of?

1 MR. GIULIANI: No, the rest I think I've withdrawn
2 from.

3 MS. SCHWARTZ: What about any other Trump golf clubs
4 like in Bedminster?

5 MR. GIULIANI: Oh, well, if I -- no, I'm not a member.
6 But because I'm a member there, an honorary member there, I can
7 play there --

8 MS. SCHWARTZ: You could go to any Trump club?

9 MR. GIULIANI: Yeah. But you'd have to pay of course.

10 MS. SCHWARTZ: How about in New York? You're not a
11 member of any golf or country clubs in New York?

12 MR. GIULIANI: My firm was but, we've we withdrew -- I
13 wasn't personally. My firm --

14 MS. SCHWARTZ: Which firm was, Giuliani Partners?

15 MR. GIULIANI: Guiliani Partners.

16 MS. SCHWARTZ: Was a member where?

17 MR. GIULIANI: I think they were a member at Bayonne.
18 I'll check that.

19 MS. SCHWARTZ: In New Jersey?

20 MR. GIULIANI: Yeah.

21 MS. SCHWARTZ: There's a golf club in Bayonne?

22 MR. GIULIANI: Oh, yes. Fabulous. Yeah.

23 MR. BERGER: I thought you were going to say there's a
24 golf club in new Jersey.

25 MS. SCHWARTZ: No. I grew up in new Jersey. It's a

1 very beautiful state. I'm just -- Bayonne? I'm unaware of
2 that.

3 MR. GIULIANI: You can imagine it's actually -- it's
4 modeled on a Scottish golf course, Irish Scottish golf course.
5 It's quite beautiful.

6 MS. SCHWARTZ: Okay. How about any other social
7 clubs?

8 MR. GIULIANI: But it wasn't me. That was -- that was
9 my firm.

10 MS. SCHWARTZ: Okay. Any other social clubs you're a
11 member of?

12 MR. GIULIANI: Metropolitan club.

13 MS. SCHWARTZ: Okay. Any others? How about the
14 Macanudo club?

15 MR. GIULIANI: Well, they're been not operating
16 anymore.

17 MS. SCHWARTZ: How about the Havana Club?

18 UNIDENTIFIED SPEAKER: It's gone.

19 MR. GIULIANI: Again, not operating anymore.

20 MS. SCHWARTZ: Any cigar clubs?

21 MR. GIULIANI: Not right now, no.

22 MS. SCHWARTZ: Okay. How about Italian American club?

23 MR. GIULIANI: No.

24 MS. SCHWARTZ: Any gun clubs?

25 MR. GIULIANI: No.

1 MS. SCHWARTZ: Any other clubs?

2 MR. GIULIANI: Not that I can recall.

3 MS. SCHWARTZ: Do you have memberships at the Met?

4 MR. GIULIANI: Oh, I do. I have -- I have the
5 Metropolitan Museum of Art.

6 MS. SCHWARTZ: How about the opera house

7 MR. GIULIANI: I did. I don't right now.

8 MS. SCHWARTZ: Any others? Any other cultural
9 memberships?

10 MR. GIULIANI: Metropolitan Museum of Art. Not that I
11 can recall.

12 MS. SCHWARTZ: Okay. Okay. There are no other
13 mortgages or any liens on either of the two real estate
14 properties?

15 MR. GIULIANI: Well, there are for taxes.

16 MS. SCHWARTZ: There are taxes.

17 MR. GIULIANI: Yes.

18 MS. SCHWARTZ: But other than that?

19 MR. GIULIANI: Not that I know of.

20 MS. SCHWARTZ: Okay. What about if you're not in
21 Florida, do you sometimes rent the property? Do you ever rent
22 property out?

23 MR. GIULIANI: No, I've never -- I've never rent.

24 MS. SCHWARTZ: So you've never been a landlord on
25 these properties?

1 MR. GIULIANI: No.

2 MS. SCHWARTZ: Okay. Does anybody ever pay you rent
3 for living there?

4 MR. GIULIANI: No.

5 MR. GIULIANI: Okay. And how about staff to maintain
6 them? Do you hire staff?

7 MR. GIULIANI: No. The condo has built-in staff so
8 you don't have to.

9 MS. SCHWARTZ: Like a housekeeper or a chef or
10 anything?

11 MR. GIULIANI: Just when I'm there, I might use a
12 housekeeper, but I don't -- I don't have one permanently. No.

13 MS. SCHWARTZ: How about in New York?

14 MR. GIULIANI: Same thing. I'll hire a firm.

15 MS. SCHWARTZ: You hire a firm?

16 MR. GIULIANI: Well, a group of ladies who come and do
17 it.

18 MS. SCHWARTZ: Okay.

19 MR. GIULIANI: They're not permanent. I might change
20 it.

21 MS. SCHWARTZ: Okay. All right. It's okay. All
22 right. Okay. And one other question I had on -- you that goes
23 to your I and J.

24 Let me ask you some questions about your domestic
25 support obligations. You testified you have certain

1 obligations. And they're to your ex-wife, Judith Stish and her
2 mother.

3 MR. GIULIANI: Well, it's to her but for her mother.

4 MS. SCHWARTZ: Okay.

5 MR. GIULIANI: Part of the agreement, the divorce
6 agreement --

7 MS. SCHWARTZ: Okay.

8 MR. GIULIANI: -- with Judith Stish.

9 MS. SCHWARTZ: Okay. And that's 5,000 in alimony to
10 Judith.

11 MR. GIULIANI: 5,000 monthly payment.

12 MS. SCHWARTZ: And that ends when?

13 MR. GIULIANI: That ends at the end of this year.

14 MS. SCHWARTZ: Okay. And how about the nursing home
15 to Mrs. Stish?

16 MR. GIULIANI: That --

17 MS. SCHWARTZ: It's in perpetuity?

18 MR. GIULIANI: Yes.

19 MS. SCHWARTZ: How old is she? Do you know?

20 MR. GIULIANI: Ninety. Ninety.

21 MS. SCHWARTZ: Ninety. And how is her health?

22 MR. GIULIANI: Very poor.

23 MS. SCHWARTZ: Do you have a good relationship with
24 her?

25 MR. GIULIANI: Wonderful. Yeah.

1 MS. SCHWARTZ: And what's this Diamond Pharmacy? Is
2 that her pharmacy?

3 MR. GIULIANI: Yes. That's her -- right, because it
4 involves paying for a medications as well.

5 MS. SCHWARTZ: And she's -- the paper said that you
6 made payments to County Meadows. But is it Country Meadows?

7 MR. GIULIANI: Country meadows, yeah.

8 MR. BERGER: I just took what they provided.

9 MR. GIULIANI: Country. Somebody left the R out I
10 guess.

11 MS. SCHWARTZ: Yeah.

12 MR. GIULIANI: Maybe me.

13 MS. SCHWARTZ: No. I'm sure. Okay. Okay. We went
14 to your bank accounts.

15 MR. GIULIANI: At some point --

16 MS. SCHWARTZ: Yes, sir.

17 MR. GIULIANI: -- could we take just a little recess?

18 MS. SCHWARTZ: Yeah. We could take a recess right
19 now. Sure.

20 MR. GIULIANI: That would be great. Thank you.

21 MS. SCHWARTZ: We'll take a five-minute recess.

22 MR. GIULIANI: Thank you so much.

23 MS. SCHWARTZ: Or as long as you need.

24 MR. GIULIANI: No, that's all.

25 (Recess)

1 MS. SCHWARTZ: Okay. We're back on the record. The
2 time is approximately 4:05.

3 When we took the break, I was asking you about these
4 support obligations that you have. And I think you answered
5 them. Okay.

6 MR. GIULIANI: Yes.

7 MS. SCHWARTZ: Uh-huh. And you don't have any -- do
8 you -- other than being a father, you don't have any, like
9 obligations to your kids in terms of --

10 MR. FISCHOFF: That's a lifetime obligation.

11 MR. BERGER: I was just going to say, that's in
12 perpetuity.

13 MR. GIULIANI: No, they're both emancipated. So --

14 MS. SCHWARTZ: Okay. All right. Good. All right.
15 So we went over your -- okay. I don't think you personally had
16 your initial debtor interview with my bankruptcy analyst, Mr.
17 Nadkarni, yet, right?

18 MR. BERGER: That is correct.

19 MS. SCHWARTZ: Okay. So that has to take place.

20 MR. BERGER: Okay.

21 MS. SCHWARTZ: All right? And I know Mr. Nadkarni
22 said that he needs certain documents and things of that nature.

23 MR. BERGER: I will coordinate that with him.

24 MR. GIULIANI: Could you tell me what that is?

25 MR. BERGER: I have the list, so I'll provide it.

1 MS. SCHWARTZ: Yeah, he'll -- it's called an initial
2 debtor interview. And it's the time at which the bankruptcy
3 analyst, which is a staff person here, has some sort of
4 financial degree or is a chartered accountant, and they are
5 just going to -- it's from a -- you know, it's not U.S.

6 MR. GIULIANI: Right. Got you.

7 MS. SCHWARTZ: And they're just going to go over what
8 your reporting obligations are that your accountant has to set,
9 set up different books and records. These things are
10 important.

11 MR. GIULIANI: Yep.

12 MS. SCHWARTZ: And from a discussion that I had
13 yesterday with Mr. Berger and Mr. Ricci, Mr. Medrano, your
14 bookkeeper, needs to be involved in in this because it sounds
15 like all the information that Mr. Ricci is utilizing is coming
16 from Mr. Medrano.

17 MR. GIULIANI: Pretty much. That's correct.

18 MS. SCHWARTZ: Yeah. Well, that's what he said.

19 MR. GIULIANI: A few exceptions, but yes. A few
20 exceptions.

21 MS. SCHWARTZ: You know --

22 MR. GIULIANI: Might be some that comes from me.

23 MS. SCHWARTZ: Right. Exactly.

24 MR. GIULIANI: But aside from --

25 MS. SCHWARTZ: But the point is, he's a central

1 player.

2 MR. GIULIANI: Aide side from me and him, that would
3 be --

4 MS. SCHWARTZ: Right.

5 MR. GIULIANI: And sometimes it could be Dr. Ryan or
6 Ted if they -- if they get the information.

7 MS. SCHWARTZ: Okay. Dr. Ryan?

8 MR. GIULIANI: Maria.

9 MS. SCHWARTZ: Oh, she's like part of your --

10 MR. GIULIANI: Business, yeah.

11 MS. SCHWARTZ: Oh, right. She's the president. Okay.
12 I'm sorry.

13 MR. FISCHOFF: Not a medical doctor I don't think.

14 MS. SCHWARTZ: Right. No, no, no.

15 MR. GIULIANI: No. She's PhD and a nurse
16 practitioner.

17 MS. SCHWARTZ: Oh, and you're okay calling her Dr.
18 Ryan?

19 MR. GIULIANI: But she's a nurse practitioner. She
20 ran a hospital for nine years.

21 MS. SCHWARTZ: You missed that one.

22 MR. GIULIANI: (Indiscernible). I know. I know.

23 MS. SCHWARTZ: Okay. All right. So I wanted to ask
24 you about one thing that was listed on your schedule EF. Let's
25 find that.

1 MR. BERGER: Which schedule?

2 MR. GIULIANI: I got it.

3 MS. SCHWARTZ: EF. It was somebody you listed as a
4 notice party. And this is on page 6 of 7 of the initial EF.

5 MR. GIULIANI: Okay.

6 MS. SCHWARTZ: It says they're Tabner, Ryan & Keniry
7 LLP. I'm on page 6 of 7.

8 MR. FISCHOFF: The attorney for the old accountant.

9 MR. GIULIANI: Oh, yeah.

10 MS. SCHWARTZ: I don't know who they are.

11 MR. BERGER: They must be a notice party for one --
12 oh, I can tell you, go to 4.1. So it is -- no, that can't be.
13 Oh, I can tell you go to 4.1.

14 MS. SCHWARTZ: No. It says line 4.1, that's
15 Smartmatic.

16 MR. BERGER: So they could have been within --

17 MS. SCHWARTZ: And they have attorneys, Kishner Miller
18 Himes.

19 MR. BERGER: It could have been what we saw on it and
20 just put additional noticing based upon what we saw in the
21 complaint. I'll double check that for you.

22 MS. SCHWARTZ: Okay. Well, I don't know why you did
23 what you did, but I want to know who that is. Okay?

24 MR. BERGER: Sure. Usually it's the computer program,
25 but I will get that for you.

1 MS. SCHWARTZ: Okay. That's not a problem. All
2 right.

3 I did have a question. How about any trusts? Are you
4 a beneficiary or a grantor of any trusts?

5 MR. GIULIANI: No, I don't -- not that I know of.

6 MS. SCHWARTZ: Okay. In the monthly operating report,
7 it's right here, let's look at number 7, F. I have it. Do you
8 have the monthly operating report?

9 MR. GIULIANI: I do.

10 MS. SCHWARTZ: Okay. This would be on page 8.

11 MR. GIULIANI: Yep.

12 MS. SCHWARTZ: Okay. On page 8, part 7,
13 questionnaire, during this reporting period. And then at
14 letter F it says were all trust fund taxes remitted on a
15 current basis. It says yes. So that gave me --

16 MR. GIULIANI: Yeah.

17 MR. FISCHOFF: That's payroll taxes.

18 MR. BERGER: No, no. I think that may be whether he's
19 paid New York State and the IRS. I think that's probably why
20 he put that there. But I can confirm that.

21 MS. SCHWARTZ: Okay. Well we need clarification on
22 that.

23 MR. BERGER: I'll clarify that.

24 MS. SCHWARTZ: Okay?

25 MR. BERGER: Okay.

1 MS. SCHWARTZ: But to your knowledge, Mr. Giuliani.

2 MR. GIULIANI: I don't receive any trust fund money.

3 MS. SCHWARTZ: And you don't -- and you're not a
4 grantor of any trusts?

5 MR. GIULIANI: I am not.

6 MS. SCHWARTZ: You don't have any trusts set up that
7 you're the trustee of?

8 MR. GIULIANI: No.

9 MS. SCHWARTZ: Okay. And you're not the Trustee of
10 anybody else's trusts?

11 MR. GIULIANI: No.

12 MS. SCHWARTZ: Or are you an executor of any --

13 MR. GIULIANI: I'm not.

14 MS. SCHWARTZ: Okay. Do you have a will?

15 MR. GIULIANI: I do.

16 MS. SCHWARTZ: Okay. And you don't you don't have any
17 trust set up as part of your will?

18 MR. GIULIANI: I'd have to look.

19 MS. SCHWARTZ: Okay. Why don't you follow that one
20 up? Okay.

21 We're making it through the outline. Okay. Earlier
22 we talked about your businesses. Right? And I just want to
23 confirm a couple of things with you.

24 MR. GIULIANI: Sure.

25 MS. SCHWARTZ: I think you had said that really there

1 are only two businesses that are still functioning. That's
2 Giuliani Partners and Giuliani Communications.

3 MR. GIULIANI: Yes.

4 MS. SCHWARTZ: And you're the sole member of those or
5 they're owned by another one of your entities of which you're
6 the sole member?

7 MR. GIULIANI: Yes, correct.

8 MS. SCHWARTZ: Okay. And the employees that we talked
9 about were Dr. Ryan, Ted Goodman, Mike D. Lagasse or --

10 MR. FISCHOFF: Rugosa.

11 MS. SCHWARTZ: What?

12 MR. FISCHOFF: Rugosa.

13 MS. SCHWARTZ: Rugosa. Sorry, Mike. He's shaking his
14 head. Hey, this is only my first time meeting you, Mike. Give
15 me a -- give me a break. I'm pretty good on all these names.

16 And any other employees other than you?

17 MR. GIULIANI: Did we say Ryan?

18 MR. BERGER: I think Ryan --

19 MR. FISCHOFF: Kelly would be --

20 MS. SCHWARTZ: I got Dr. Ryan. Oh, Ryan the -- Ryan,
21 the book keeper. Who is Kelly?

22 MR. FISCHOFF: I got the name wrong. Ryan the
23 bookkeeper.

24 MS. SCHWARTZ: Ryan the bookkeeper. Joe the
25 accountant. And that's it, right?

1 MR. GIULIANI: Yes, we got them all.

2 MS. SCHWARTZ: Okay. Good. And we already talked
3 about Mr. Goodman. And it appears that the communications
4 business is profitable. Yes?

5 MR. GIULIANI: Yes. Very, just recently.

6 MS. SCHWARTZ: With the -- you know, your claim -- you
7 know, your rise in popularity as America's Mayor or whatever it
8 is you're doing.

9 MR. GIULIANI: It's marginally --

10 MS. SCHWARTZ: You know I say that nicely.

11 MR. GIULIANI: Marginally profitable.

12 MS. SCHWARTZ: Okay.

13 MR. GIULIANI: At this point.

14 MS. SCHWARTZ: Okay.

15 MR. GIULIANI: Hopefully it'll be more profitable.

16 MS. SCHWARTZ: Okay. Okay. I asked you about the
17 trust. I asked you about the contingent. Okay.

18 Let's talk about two sources of payment, these defense
19 funds. You know you have -- you have two at least from the
20 papers disclosed are two defense funds.

21 MR. GIULIANI: Correct.

22 MS. SCHWARTZ: So let's talk about.

23 MR. GIULIANI: Those two that I know -- those are the
24 two that I know of.

25 MS. SCHWARTZ: Okay. Do you know of -- you don't know

1 of any others?

2 MR. GIULIANI: I don't know of any others.

3 MS. SCHWARTZ: Okay. So let's start with the one
4 that's called Giuliani Defense. Tell me about that.

5 MR. GIULIANI: The older of the two?

6 MR. FISCHOFF: No, that's Andrew's.

7 MS. SCHWARTZ: That is -- your son is Andrew. Andrew.
8 Andrew says he's the president of Giuliani Defense.

9 MR. GIULIANI: Correct, right.

10 MS. SCHWARTZ: Okay. So tell me about that, please.

11 MR. GIULIANI: Well, that was -- that was set up after
12 the first one. And --

13 MS. SCHWARTZ: Wait, wait, wait, wait. Let's just be
14 really clear. The first one would be the Giuliani Freedom
15 Fund?

16 MR. GIULIANI: Correct.

17 MS. SCHWARTZ: Okay.

18 MR. GIULIANI: This fund of -- was set up separately
19 because Andrew funds it by holding events that I speak at or
20 maybe other people do. And then the money is used for legal
21 defense, or, for example, it could be used for bringing
22 lawsuits like the -- that relate to the claims brought against
23 me.

24 MS. SCHWARTZ: Now, when was this formed, or do you
25 want to start with the other one first?

1 MR. GIULIANI: Well, it would be easier, but no, we
2 might as well finish. It was formed a little less than a year
3 ago.

4 MS. SCHWARTZ: A little less than a year ago?

5 MR. FISCHOFF: Can I supplement his answer?

6 MS. SCHWARTZ: Sure. You can sit up and supplement it
7 so we have a good record.

8 MR. GIULIANI: My staff would love you.

9 MR. FISCHOFF: So my understanding from discussing it
10 with Andrew Giuliani, when Donald Trump said he was going to
11 hold a fundraiser to help raise legal fees for Mr. Giuliani,
12 the money went into that fund that was formed which is a
13 Federal Election Commission filing entity. And the money from
14 that fundraiser, which was approximately 700,000 dollars, I'm
15 going from memory, but it's on the FEC's website. If you look
16 it up, it shows all the donors and it shows all the money
17 disbursed from it. And that's pretty much it. And I believe
18 there's been only one fundraiser for that which all came from
19 the so-called Trump fundraiser for his benefit.

20 MS. SCHWARTZ: This is the one -- this is the
21 100,000-dollar-a plate benefit at Bedminster Golf Club?

22 MR. FISCHOFF: I don't know the details.

23 MS. SCHWARTZ: Mr. Giuliani, you must be aware of
24 this.

25 MR. GIULIANI: I'm aware of that. I didn't realize it

1 was 100,000 dollars a plate. Yes, but I --

2 MS. SCHWARTZ: Well, I don't know. I thought that was
3 reported.

4 MR. GIULIANI: I thought maybe 10,000.

5 MS. SCHWARTZ: Or maybe it was 10,000. I don't know.
6 Did you attend that fundraiser, Mr. Giuliani?

7 MR. GIULIANI: I did. I did. I thought there had
8 been other occasions that they raised money as well, but you
9 may be right.

10 MS. SCHWARTZ: All right. Well, I now I want to just
11 ask him now, okay? I got --

12 MR. FISCHOFF: Sure, okay.

13 MS. SCHWARTZ: Okay. So this was formed by your son?

14 MR. GIULIANI: Yes.

15 MS. SCHWARTZ: Okay. And this is formed with the
16 Federal Election Commission?

17 MR. GIULIANI: It's governed by the federal election
18 law, right.

19 MS. SCHWARTZ: Yeah. And I guess I have a question
20 about that, because under the federal election law, it's set up
21 as a public action committee, the Giuliani defense.

22 MR. GIULIANI: Correct.

23 MS. SCHWARTZ: Okay. And you have been a candidate
24 for president, right?

25 MR. GIULIANI: Yes.

1 MS. SCHWARTZ: And you've been in public office for a
2 long time.

3 MR. GIULIANI: Right.

4 MS. SCHWARTZ: Don't you have to be a candidate to
5 be -- to set up a PAC? I mean --

6 MR. GIULIANI: No.

7 MS. SCHWARTZ: -- can you -- can you --

8 MR. GIULIANI: Set up a PAC for issues.

9 MS. SCHWARTZ: You could set up a PAC for issues?

10 MR. GIULIANI: Sure.

11 MS. SCHWARTZ: Okay.

12 MR. GIULIANI: Like you could set up a PAC if you
13 wanted to go -- if you wanted to go and advocate for gun rights
14 or against guns. You could set up a PAC for abortion or
15 against abortion or -- it doesn't have to be for a specific
16 candidate.

17 MS. SCHWARTZ: Okay. I -- look --

18 MR. GIULIANI: And if it's an independent PAC, then
19 the candidate can't have anything to do with the -- with the --
20 with the decisions that are made about the distribution of the
21 money. So --

22 MS. SCHWARTZ: What's the benefit of setting up a PAC
23 versus just a bank account?

24 MR. GIULIANI: Because some of them -- there are all
25 different PAC laws, and some of them can get unlimited funds.

1 There are no limits on the amount because of the Supreme Court
2 decision.

3 MS. SCHWARTZ: Okay.

4 MR. GIULIANI: So if you're -- the most famous one
5 recently is the one Governor DeSantis had. I mean, they spent
6 100 million dollars or something. They have to be -- they can
7 spend it on his campaign. He can address them and raise money
8 for them. But he and his campaign can't direct them what to
9 do. They have to make independent decisions about what --

10 MS. SCHWARTZ: So that's an independent PAC?

11 MR. GIULIANI: Yeah. Every candidate now has one of
12 those. It's sort of -- it sort of happened after I was really
13 heavily involved in politics. But almost every -- like the
14 fundraiser that President Biden is doing tonight. He's
15 probably going to raise money for his campaign and for his PAC,
16 but the PAC has to run independently.

17 MS. SCHWARTZ: Are all PACs independent now?

18 MR. GIULIANI: The ones that want to -- the ones that
19 want to be able to raise -- free the limits have to be
20 independent.

21 MS. SCHWARTZ: Oh, free of the limits.

22 MR. GIULIANI: Right.

23 MS. SCHWARTZ: But if there's --

24 MR. GIULIANI: I you want to go under the limits, it
25 doesn't matter.

1 MS. SCHWARTZ: I see.

2 MR. GIULIANI: But if you want to -- if you want to
3 raise money free of the limits, then you have to be able to
4 demonstrate that you kept a line between you and the campaign.

5 MS. SCHWARTZ: The candidate. I got it.

6 MR. GIULIANI: They can't be consulting with each
7 other.

8 MS. SCHWARTZ: Okay. So this one, Giuliani Defense,
9 was permissible because the issue was your defense?

10 MR. GIULIANI: Correct, and also the integrity of
11 elections. And that's why we can use it to bring lawsuits
12 about the integrity of elections or --

13 MS. SCHWARTZ: Or defense.

14 MR. GIULIANI: Or defense of people who are charged.

15 MS. SCHWARTZ: Targeted or whatever.

16 MR. GIULIANI: Right, correct.

17 MS. SCHWARTZ: I see, okay. And I --

18 MR. GIULIANI: Now, Andrew is much more familiar with
19 it than I am.

20 MS. SCHWARTZ: Okay.

21 MR. GIULIANI: I'm telling you sort of more of my
22 general knowledge of these things.

23 MS. SCHWARTZ: Right.

24 MR. GIULIANI: But that I'm sure that's the way it was
25 set up.

1 MS. SCHWARTZ: Well, I think also probably Mr.
2 Fischhoff knows about it as well, because part of his legal fees
3 are being paid by at least that fund and maybe others.

4 MR. GIULIANI: Correct, right.

5 MS. SCHWARTZ: Right. And do you know how much money
6 is left in fund? Are you aware?

7 MR. FISCHOFF: I'm not exactly sure. So I don't want
8 to --

9 MS. SCHWARTZ: Well, you can just look it up on the --
10 right? They have to do public reporting, right?

11 MR. FISCHOFF: Yeah, right, it's there.

12 MR. GIULIANI: We could call him and ask him. He
13 would tell us.

14 MS. SCHWARTZ: Right. Well, I guess you could just
15 ask Andrew.

16 MR. FISCHOFF: I think the --

17 MR. GIULIANI: Yeah, yeah, he would tell us.

18 MR. FISCHOFF: I think there's around 200,000, but I'm
19 only --

20 MR. GIULIANI: That sounds about right.

21 MR. FISCHOFF: -- going by my recollection. But --

22 MR. GIULIANI: Probably I would say between 100- to
23 200-.

24 MS. SCHWARTZ: Okay. And then there's the Rudy
25 Giuliani Freedom Fund. It has a longer title. Oh, yes, the

1 Giuliani Freedom Fund Legal Defense Fund TR fund. Why don't
2 you tell me about that?

3 MR. FISCHOFF: Trust fund.

4 MS. SCHWARTZ: Why don't you tell me about that?

5 MR. GIULIANI: Sure. That's about two and a half
6 years old. And that's that is run by Jake Menges, M-E-N-G-E-S.
7 And they -- it's similar. It's a similar fund, but they're --
8 they do -- they do periodic fundraising. For example, they did
9 a whole program with Newsmax to raise money for my defense.
10 And they've done mailings. And it's a little more of a
11 multifaceted --

12 MS. SCHWARTZ: Now that's a trust fund did you say,
13 Mr. Fischhoff?

14 MR. FISCHOFF: I sent you, I believe, the formation
15 documents. It's --

16 MS. SCHWARTZ: oh, I may not have seen that yet.

17 MR. FISCHOFF: It's set up as a trust. And it raises
18 money from small donors --

19 MS. SCHWARTZ: Oh, I see --

20 MR. FISCHOFF: -- as opposed to the Giuliani Defense.
21 If you look at the FEC website, there were maybe a dozen
22 donors.

23 MS. SCHWARTZ: Oh, okay.

24 MR. FISCHOFF: This raises, does mass emails and so
25 forth, and gets checks for ten, twenty, 100 dollars.

1 MS. SCHWARTZ: So who's Jake Menges?

2 MR. GIULIANI: Jake is a very close friend of mine.
3 He was also -- he was also the head of legislative affairs when
4 I was the mayor. He was very -- he was one of the campaign
5 coordinators of my presidential campaign. He's a close friend
6 and associate.

7 MS. SCHWARTZ: Okay.

8 MR. GIULIANI: And very -- and very involved in
9 politics.

10 MS. SCHWARTZ: Okay. All right. And --

11 MR. GIULIANI: And he lives in Florida.

12 MS. SCHWARTZ: Okay. And he lives in Florida. Okay.
13 Now you have a number of lawsuits that you are currently named
14 as a defendant in.

15 MR. GIULIANI: Yes. Yes, ma'am.

16 MS. SCHWARTZ: Do you enjoy that?

17 MR. GIULIANI: No, I don't. That was a sarcastic
18 grin, not a happy one.

19 MS. SCHWARTZ: Well, the reason I said that is because
20 I have had -- I wasn't always in public service. I was in
21 private practice for a long time. And I had a client who I
22 felt was -- you know, he enjoyed what I called recreational
23 litigation.

24 MR. GIULIANI: I enjoy litigation, but I don't enjoy
25 these lawsuits.

1 MS. SCHWARTZ: No, okay. So let's just run --

2 MR. GIULIANI: When I was mayor, I had many more
3 though.

4 MS. SCHWARTZ: Okay. Well, so --

5 MR. GIULIANI: Almost 100,000.

6 MS. SCHWARTZ: Lawsuits.

7 MR. GIULIANI: Yeah.

8 MS. SCHWARTZ: Well, look, we have to be grateful for
9 things, right?

10 MR. FISCHOFF: Yeah, I -- I have a --

11 MS. SCHWARTZ: All right. So you've got --

12 MR. GIULIANI: -- about as positive an attitude.

13 MS. SCHWARTZ: Let's discuss. Here we go. You've got
14 the Smartmatic litigation. Who's representing you in that?

15 MR. GIULIANI: That's

16 MS. SCHWARTZ: Joe Sibley?

17 MR. GIULIANI: Joe Sibley is representing me in that.

18 MS. SCHWARTZ: And what's the -- what's the nature of
19 that?

20 MR. GIULIANI: That's similar to Dominion. They're a
21 company that that was involved in vote counting. They've
22 worked with Dominion in the past. Frankly, my involvement in
23 that case is pretty minimal compared to the other people that
24 are involved in it. I didn't really say much about them. But
25 they are -- I mean, they're basically alleging the same thing,

1 that they were falsely accused of having -- of doing a vote
2 fraud --

3 MS. SCHWARTZ: Okay.

4 MR. GIULIANI: -- that their machine is vulnerable --

5 MS. SCHWARTZ: Do you know what the --

6 MR. GIULIANI: -- to penetration by the internet, that
7 their machine is vulnerable to changing the vote. They claim
8 that that's not true. And the group of people they're suing in
9 one way or another have alleged that.

10 MS. SCHWARTZ: All right. And do you know what --

11 MR. GIULIANI: And I'm one of them.

12 MS. SCHWARTZ: -- the current posture of that is?

13 MR. GIULIANI: It's still at the discovery. I they I
14 believe they've taken my deposition.

15 MS. SCHWARTZ: Well, wouldn't you know if they took
16 your depositions.

17 MR. GIULIANI: Well, I've done four depositions. I
18 can't remember exactly --

19 MS. SCHWARTZ: Oh, okay.

20 MR. GIULIANI: Coomer --

21 MS. SCHWARTZ: I know it's going on for a while but --

22 MR. GIULIANI: Dominion has never taken my deposition.

23 MS. SCHWARTZ: No, no. I mean, our examination here.

24 MR. GIULIANI: Right.

25 MS. SCHWARTZ: I believe they took my deposition --

1 MR. GIULIANI: Yeah, I believe -- I'm pretty sure they
2 did. Smartmatic has taken my deposition and Coomer.

3 MS. SCHWARTZ: Okay.

4 MR. GIULIANI: But Dominion has never taken my
5 deposition.

6 MS. SCHWARTZ: And how about Momentum? What's that
7 lawsuit against -- about? Momentum Telecom or something like
8 that?

9 MR. FISCHOFF: That's just a lawsuit for --

10 MR. BERGER: I think a phone.

11 MR. FISCHOFF: -- invoices, phone, fees.

12 MS. SCHWARTZ: Okay. And that was what kind of
13 company?

14 MR. FISCHOFF: Phone service I believe.

15 MS. SCHWARTZ: Okay.

16 MR. BERGER: There was a law firm. I think it was a
17 phone service.

18 MS. SCHWARTZ: It's a collection on a debt?

19 MR. BERGER: Correct.

20 MS. SCHWARTZ: Okay.

21 MR. BERGER: Correct.

22 MS. SCHWARTZ: Dominion, we know what that is.

23 MR. GIULIANI: Dominion is --

24 MS. SCHWARTZ: Very similar --

25 MR. GIULIANI: -- I think a version of Smartmatic.

1 MS. SCHWARTZ: Okay. And then we've got Hunter Biden.

2 MR. GIULIANI: Hunter Biden is a recent one. Those
3 others go back quite a bit.

4 MS. SCHWARTZ: Okay.

5 MR. GIULIANI: Hunter Biden is a recent lawsuit
6 against me and Bob Costello, my lawyer at the time. I don't
7 remember if he includes the president in that or not. But in
8 any event, he's claiming -- he's claiming that we lied about
9 that --

10 MS. SCHWARTZ: That's -- I know. That's computer
11 fraud and --

12 MS. SCHWARTZ: He's claiming that we lied about the
13 hard drive.

14 MS. SCHWARTZ: Yeah.

15 MR. GIULIANI: I mean, he's claiming that we hacked
16 and all sorts of crazy stuff.

17 MS. SCHWARTZ: Now, in that one, Sibley is
18 representing you, right?

19 MR. GIULIANI: He is, yes.

20 MS. SCHWARTZ: Okay. And Bob Costello, he comes up a
21 bunch in, you know --

22 MR. GIULIANI: Well, Bob is an individual defendant in
23 that case.

24 MS. SCHWARTZ: Right. And he's your friend?

25 MR. GIULIANI: Yes.

1 MS. SCHWARTZ: Remains good friends?

2 MR. GIULIANI: Yes.

3 MS. SCHWARTZ: Even though his law firm is a big
4 creditor?

5 MR. GIULIANI: I've known him way too long for that
6 to --

7 MS. SCHWARTZ: Okay.

8 MR. GIULIANI: He was my -- he was my first student
9 assistant when I was a U.S. attorney, Assistant U.S. Attorney
10 when he was at Fordham Law School.

11 MS. SCHWARTZ: Okay. And then you -- I think in that
12 Biden lawsuit, it's at the stage of motion to dismiss. At
13 least I saw a motion to dismiss filed for the -- not you, but
14 for the other defendants, the other Giuliani defendants and --

15 MR. FISCHOFF: I believe all the nondebtor defendants.

16 MS. SCHWARTZ: Right, yeah. Because of the stay.

17 MR. FISCHOFF: Because of the stay and the debtor
18 (indiscernible).

19 MS. SCHWARTZ: Okay. Now then there's a lawsuit by
20 Nicole (sic) Dunphy. Want to talk about that?

21 MR. GIULIANI: Sure. Should I?

22 MR. BERGER: Yes.

23 MR. FISCHOFF: Talk to the --

24 MS. SCHWARTZ: Oh, yeah, yeah. Go ahead. I'm sorry.
25 Try to stay with me, guys, because it's a long meeting. And

1 then we have --

2 MR. GIULIANI: That is a completely scandalous,
3 frivolous lawsuit.

4 MS. SCHWARTZ: Yeah. But what is --

5 MR. GIULIANI: That should be -- that should be
6 dismissed because she brings these lawsuits against people to
7 shake them down for money.

8 MR. BERGER: Why don't you just tell her what the
9 complaint alleges?

10 MR. GIULIANI: The complaint alleges -- the complaint
11 alleges -- I'm not even. I can't even remember exactly, but it
12 alleges some kind of sexual harassment. It alleges that she
13 was an employee of Giuliani Partners, which she was. And it
14 wants money.

15 MS. SCHWARTZ: Okay.

16 MR. GIULIANI: And this this this is a woman who was
17 shaking people down for money for the last ten years, including
18 a million dollars from someone where she claims she was raped.
19 And her ex-husband is willing to testify that she does this for
20 a living. And it's a horrible lawsuit.

21 MS. SCHWARTZ: Okay. I'm not trying to get you upset.
22 So --

23 MR. GIULIANI: Well, I am upset because it really is a
24 horrible lawsuit.

25 MS. SCHWARTZ: Okay. But you just have to briefly

1 tell me what it is. And do you know what the status is at this
2 time?

3 MR. GIULIANI: The judge who had the case, is.

4 MS. SCHWARTZ: It a state court.

5 S9: Case? Yes.

6 MR. GIULIANI: The judge who has the case --

7 MS. SCHWARTZ: Is it a state court case?

8 MR. GIULIANI: Yes. The judge who's got the case has
9 gotten rid of it. He doesn't want it or she doesn't want it.
10 And we're getting -- they're getting another judge.

11 MS. SCHWARTZ: Are they transferring it?

12 MR. GIULIANI: Yeah.

13 MS. SCHWARTZ: Okay.

14 MR. GIULIANI: I mean, it should --

15 MS. SCHWARTZ: Did you file answer in that case?

16 MR. GIULIANI: We did file an answer.

17 MS. SCHWARTZ: And who's representing you there?

18 MR. GIULIANI: Adam Katz.

19 MR. FISCHOFF: It's stayed for now.

20 MS. SCHWARTZ: Well, okay. But I'm just saying that's
21 another lawyer, guys.

22 MR. FISCHOFF: If he's going to work.

23 MS. SCHWARTZ: That's right. Okay. All right. And
24 what about the Gill case?

25 MR. GIULIANI: That's -- Adam also was involved in

1 that case. And that's the case of someone who hit me, slapped
2 me on the back. And I filed a complaint against him. Well, I
3 didn't file the complaint. I complained to him, complained to
4 the police in Staten Island that he did it and they should
5 look into it, and they arrested him. And he claims that it's a
6 false -- it's a false arrest claim.

7 MS. SCHWARTZ: Okay. So that would be against the New
8 York Police, right? False arrest?

9 MR. GIULIANI: No, well, me too.

10 MS. SCHWARTZ: Oh.

11 MR. GIULIANI: Because he says I -- even though I
12 wasn't a complainant, they were the complainant, that I
13 instigated the complaint.

14 MS. SCHWARTZ: Okay. And do you know what the status
15 of that is?

16 MR. GIULIANI: We've answered.

17 MS. SCHWARTZ: You're in discovery?

18 MR. GIULIANI: Yes.

19 MS. SCHWARTZ: How about Kumar? What's that case
20 about?

21 MR. GIULIANI: Kumar is a --

22 MS. SCHWARTZ: And who is Eric Kumar?

23 MR. GIULIANI: Eric Kumar was a former high-level
24 employee of Dominion in Colorado because the case is in
25 Colorado who is suing a group of people, including me, for

1 having allegedly defamed him in saying that things he -- he had
2 a -- I guess in those days a Twitter account, now X. And in
3 that account --

4 MS. SCHWARTZ: You're so hip.

5 MR. GIULIANI: In that account. In that account, he
6 had made a number of derogatory statements about Candidate
7 Trump. And he also was a high executive of Dominion, which is
8 alleged to have machines that are highly susceptible to having
9 the vote changed. They deny that. Lots of reports say it's
10 true. A movie that was done demonstrates it. So it's a very
11 contentious issue. And he claims that he was personally
12 defamed. That is now -- there's a motion to dismiss pending.
13 So that's stage there --

14 MS. SCHWARTZ: And who's representing you there, Mr.
15 Sibley?

16 MR. GIULIANI: Yeah. Yes. And we have local counsel.

17 MS. SCHWARTZ: Who is that?

18 MR. GIULIANI: Gosh, I'd have to --

19 MS. SCHWARTZ: All right.

20 MR. GIULIANI: Joe handles that part.

21 MS. SCHWARTZ: Okay. But what I'm saying is, and I'm
22 trying to share this with your lawyers as well, they're aware
23 that by filing the bankruptcy, claims against you are stayed.
24 But there's a lot of lawsuits out there. And to the extent
25 that anything is going to go forward in any of these

1 lawsuits --

2 MR. BERGER: We will bring in our applications.

3 MS. SCHWARTZ: -- we have to have a retention
4 application --

5 MR. BERGER: Correct.

6 MS. SCHWARTZ: -- because nobody gets to represent
7 you, irrespective of the fact of whether or not somebody else
8 is paying for it has to go through the Bankruptcy Court.

9 MR. GIULIANI: Got you. Yes.

10 MS. SCHWARTZ: All right. And the Davidson Hutcher --

11 MR. GIULIANI: The status of that is, at least with
12 regard to me, that discovery is over. And it's at the stage of
13 a motion to dismiss.

14 MS. SCHWARTZ: Okay. And then Davidson Hutcher,
15 that's a law firm. And that's for unpaid legal fees to Mr.
16 Costello?

17 MR. GIULIANI: Yes.

18 MS. SCHWARTZ: Okay. Then you've got a couple of
19 grievance proceedings going on, right?

20 MR. GIULIANI: True.

21 MS. SCHWARTZ: Two of them. Now that's for New York
22 and DC?

23 MR. GIULIANI: Correct.

24 MS. SCHWARTZ: And are those the only places that
25 you're admitted, jurisdiction?

1 MR. GIULIANI: Yes, yes, yes.

2 MS. SCHWARTZ: All right.

3 MR. GIULIANI: Those are the only states, right.

4 MS. SCHWARTZ: Only states.

5 MR. GIULIANI: Federal.

6 MS. SCHWARTZ: I mean, you're -- I would imagine
7 you're admitted in other courts.

8 MR. GIULIANI: Correct, correct.

9 MS. SCHWARTZ: Right, okay. Okay. So now this --
10 these proceedings are being handled by the Aidala firm?

11 MR. GIULIANI: Correct. They're handling --

12 MS. SCHWARTZ: And who is it there that's representing
13 you?

14 MR. GIULIANI: Well, Arthur is -- Arthur Aidala is
15 generally in charge. Judge Kamins, Barry Kamins.

16 MS. SCHWARTZ: I spoke to him one day. And then who
17 is John Leventhal?

18 UNIDENTIFIED SPEAKER: John Leventhal.

19 MR. GIULIANI: Oh, John Leventhal. They're co-
20 counsel, former Judge John Leventhal.

21 MS. SCHWARTZ: I know. Honorable John Leventhal
22 retired. I know.

23 Okay. And so now these proceedings, that happened in
24 2021, right? You said that you were unable to continue to
25 practice?

1 MR. GIULIANI: Well, New York did something very
2 unusual. They suspended me without a hearing based on the fact
3 that they say I'm a danger of -- I'm a danger to the public,
4 and therefore in my practice of law. I think it was it was
5 somehow tied up to the January 6th situation.

6 MS. SCHWARTZ: Oh.

7 MR. GIULIANI: But they don't -- but they don't seem
8 to recognize the fact that a federal judge in the District of
9 Columbia has dismissed that case against me, finding that I
10 said or did nothing to instigate violence. In fact, the judge,
11 who I should note was an Obama appointee and I never expected
12 he would do this opinion, wrote an opinion saying it's -- the
13 allegations against me are irrational or unreasonable or
14 unsubstantiated because they are. I had nothing to do with
15 January 6th.

16 MS. SCHWARTZ: So are you saying that --

17 MR. GIULIANI: I'm being suspended for no reason.

18 MS. SCHWARTZ: All right. Hang on. Are you saying
19 that someone brought a grievance -- wait a second. You got
20 sued in DC? Is that what you're saying? And then you said
21 they dismissed the case.

22 MR. GIULIANI: Well, there were -- two private
23 individuals filed copious complaints with the bar association.

24 MS. SCHWARTZ: The New York or --

25 MR. GIULIANI: New York and Washington separately.

1 MS. SCHWARTZ: Okay.

2 MR. GIULIANI: The one in Washington --

3 MS. SCHWARTZ: DO you know those people?

4 MR. GIULIANI: I do not. They're political activists.

5 MS. SCHWARTZ: Okay.

6 MR. GIULIANI: And like the one in Washington is
7 pretty much based on my handling -- I handled one case in
8 court, and that was the case in Pennsylvania. And the
9 allegations are that I lied to the court.

10 MS. SCHWARTZ: And when you say the case, is this like
11 a voter case? Was that what it was about?

12 MR. GIULIANI: It was -- the case in Pennsylvania was
13 a challenge to the integrity of the election in Pennsylvania.

14 MS. SCHWARTZ: Okay.

15 MR. GIULIANI: And I argued the case at the last
16 minute because the lawyer who was supposed to do it had been
17 threatened and had to leave the case.

18 MS. SCHWARTZ: Okay.

19 MR. GIULIANI: And I --

20 MS. SCHWARTZ: And this is when you were heading up
21 that team?

22 MR. GIULIANI: Yeah. I wasn't supposed to argue
23 cases. I was supposed to -- but I went and argued it myself.
24 And this -- nobody involved in the case has complained. The
25 judge didn't -- the judge dismissed the case, but he didn't

1 find that I did anything wrong.

2 MS. SCHWARTZ: I see.

3 MR. GIULIANI: My opponents didn't file anything
4 against me that I did anything wrong. But an outside --

5 MS. SCHWARTZ: A third party.

6 MR. GIULIANI: A third party, political activist,
7 filed a complaint against me alleging that all these things
8 that I said were untrue during the case. And the D.C. bar
9 began a --

10 MS. SCHWARTZ: An inquiry?

11 MR. GIULIANI: An inquiry based on that and did
12 massive discovery. We've had --

13 MS. SCHWARTZ: The D.C. bar did massive discovery?

14 MR. GIULIANI: Well, whoever they hired to do it. And
15 then we had a -- we had a deposition. And then we had a
16 hearing. And they have to make recommendations. The group,
17 the group of lawyers that was put together to listen to the
18 hearing have to make recommendations on whether I should be
19 disbarred or not. And I don't know if it's formal or not, but
20 it's our understanding that they're really waiting to see what
21 New York does because that's my primary --

22 MS. SCHWARTZ: Jurist bar.

23 MR. GIULIANI: Bar, right. New York also began with a
24 letter from an outside person, wasn't just focused on the
25 Pennsylvania case. It was focused on all the cases claiming

1 that I participated with President Trump in fraud in making all
2 of these allegations in the cases where I represented him and
3 then also that I -- that I helped to instigate January 6th.

4 The only piece of evidence that would support that is
5 I made a statement when I spoke on January 6th saying we should
6 have a trial by combat, but the press -- ah, see how you got
7 all upset? The press -- of course --

8 MS. SCHWARTZ: I didn't get upset. I just --

9 MR. GIULIANI: Let me just tell you --

10 MS. SCHWARTZ: -- found it to be surprising.

11 MR. GIULIANI: -- that what the problem was -- and we
12 had an exceedingly fair judge who doesn't fall into the
13 category of judges where now you can figure out how they're
14 going decide before you get in front of them. The judge
15 dismissed the case because they leave out of that analysis that
16 before and after I said trial by combat, I was talking about
17 taking the two machines and comparing them to each other
18 scientifically.

19 MS. SCHWARTZ: Oh, so you were talking about the
20 combat --

21 MR. GIULIANI: The machines.

22 MS. SCHWARTZ: -- by machines?

23 MR. GIULIANI: Yeah, yeah. But they leave out. That
24 press leaves that out. And the New York bar left it out. And
25 I never had a hearing, so I couldn't explain it. And they --

1 MS. SCHWARTZ: So you're saying that the New York bar
2 heard you say -- heard that you said that, didn't have an
3 investigation, and just based on that statement --

4 MR. GIULIANI: Right, correct. Well, no, that based
5 on a lot of other --

6 MS. SCHWARTZ: Oh, there were other things too.

7 MR. GIULIANI: -- equally untrue that came from a
8 outsider to the.

9 MS. SCHWARTZ: A third party?

10 MR. GIULIANI: A third party.

11 MS. SCHWARTZ: That didn't know you?

12 MR. GIULIANI: Didn't know me, wasn't involved in the
13 case, and was doing it for political reasons.

14 MS. SCHWARTZ: And so now --

15 MR. GIULIANI: I think I'm the only person -- I mean,
16 during this period of time, we've had lawyers that have shot
17 people, run people over who really are a danger, who are still
18 practicing law.

19 MS. SCHWARTZ: You wouldn't want that to be the high
20 water mark.

21 MR. GIULIANI: No. But I can't imagine why they
22 suspended me and keep me suspended. I mean, among other
23 things, even if I had said that, since then nothing has
24 happened. And I've been talking all this time. I haven't --
25 the theory was if I practice law, I would instigate violence.

1 Well, I've been on the radio and television saying all the
2 things I would say if I was practicing law and more, and
3 there's been no violence. Plus the statement is fraudulently
4 presented because it doesn't explain that trial by combat means
5 a comparison of two machines. I said it before. I said it
6 after. And the judge also noted the reaction of the crowd at
7 the time was not the reaction of a crowd that was in any way
8 instigated to violence.

9 MS. SCHWARTZ: All right.

10 MR. GIULIANI: The judge's opinion was extraordinary.

11 MS. SCHWARTZ: So you're basically just -- when you
12 say the judge's opinion, I'm just lost on what lawsuit this
13 was.

14 MR. GIULIANI: Okay. I was sued in Washington, D.C.
15 by the January 6th Committee.

16 MS. SCHWARTZ: Oh, I see.

17 MR. GIULIANI: And so was Trump and so was Donald
18 Trump, Jr. And the judge dismissed the case, the January 6th
19 Committee case against me and against Donald Trump, Jr.

20 MS. SCHWARTZ: I see.

21 MR. GIULIANI: There's a case against the president
22 that may still be going on.

23 MS. SCHWARTZ: I see.

24 MR. GIULIANI: Because the judge found that we didn't
25 do or say anything that had anything to do with what happened

1 on January 6th.

2 MS. SCHWARTZ: And who represented you there?

3 MR. GIULIANI: That that case was -- I think Bob
4 Castello.

5 MS. SCHWARTZ: Oh, Bob Castello?

6 MR. GIULIANI: I think he did. Yeah, yeah.

7 MS. SCHWARTZ: All right. So right now, as far as the
8 grievance actions are -- you just don't know.

9 MR. GIULIANI: And Sibley.

10 MS. SCHWARTZ: And Sibley.

11 MR. GIULIANI: Both of them.

12 MS. SCHWARTZ: But I'm saying they're just pending.
13 Isn't that right?

14 MR. GIULIANI: Which --

15 MS. SCHWARTZ: Both grievance.

16 MR. GIULIANI: Well, they're pending, but they've
17 been -- they're the investigation and trial is over with in New
18 York, but they're pending in front of a hearing. It was tried
19 to a hearing officer who has to now make a recommendation.

20 MS. SCHWARTZ: So it's all done; now you're just
21 waiting for the recommendation?

22 MR. GIULIANI: Yes. And I'm pretty sure that's true
23 in DC too. That would be the same thing in DC.

24 MS. SCHWARTZ: That's your understanding? That's your
25 understanding?

1 MR. FISCHOFF: I understand we're waiting for it to
2 termination in both proceedings.

3 MS. SCHWARTZ: Okay. All right. Now I have just
4 some -- like, I have single like one-off questions on your --

5 MR. FISCHOFF: Lighting round?

6 MS. SCHWARTZ: Yeah, this is the lighting round. No,
7 not really, not really. Okay.

8 Let's take a look at I and J. That's really where I
9 want to focus now. that's income and expenses. All right. So
10 let's take a look at that. Okay. And I don't -- did you amend
11 I and J? I can't remember.

12 MR. BERGER: No.

13 MR. FISCHOFF: No.

14 MS. SCHWARTZ: Okay. So you didn't amend I and J.
15 All right. So on schedule I that's your income, right?

16 MR. GIULIANI: Yes.

17 MS. SCHWARTZ: It says you may have no income but
18 that's not really accurate because you make income from --

19 MR. BERGER: Go to 8 which is --

20 MS. SCHWARTZ: Number 8?

21 MR. BERGER: -- which we do through operation of
22 business since he's not a W-2, since he's --

23 MS. SCHWARTZ: Slowly, slowly, and you have to speak
24 up, please.

25 MR. BERGER: Sure. Sure. So we listed the income

1 that he gets through Giuliani Partners and Giuliani
2 Communications on 8A since it's from an operation of a
3 business. That's why it's not listed as gross monthly salary
4 and commission.

5 MS. SCHWARTZ: Okay. So you get it as net income from
6 operating a business.

7 MR. BERGER: Correct.

8 MS. SCHWARTZ: 1,540. That's what you get a month,
9 Mr. Giuliani?

10 MR. GIULIANI: That's -- yeah, it varies. But yeah,
11 that's -- that's -- that would be the average for the last
12 year.

13 MS. SCHWARTZ: Okay. I want you guys to listen to me.
14 I want you to go -- and after today's meeting, I want you to
15 have a discussion with Mr. Ricci about that because on another
16 document he filed, he showed an annual income of that,
17 Communications of, like, close to 500,000 dollars.

18 MR. FISCHOFF: That's gross revenue.

19 MR. BERGER: That's gross.

20 MS. SCHWARTZ: I know what it is. I read it. But
21 what I'm saying is I want you guys to go back and make sure
22 that that number is accurate.

23 MR. GIULIANI: Okay. That makes sense, yeah.

24 MS. SCHWARTZ: All right. And that's your social
25 security, 4565. Mr. Berger explained to me RMD is your

1 required minimum distribution and so forth. Okay.

2 MR. FISCHOFF: (Indiscernible) if you see.

3 MS. SCHWARTZ: I don't know what that exactly means,
4 but I'm grateful for that because I understand that something
5 that only when you get to a certain age --

6 MR. BERGER: You have to start taking it or the
7 government comes after you.

8 MR. FISCHOFF: More than is --

9 MR. BERGER: Required minimum distribution.

10 MS. SCHWARTZ: Oh, because you needed to take it.

11 MR. BERGER: You need to take that --

12 MR. FISCHOFF: (Indiscernible) --

13 MR. GIULIANI: (Indiscernible) --

14 MR. FISCHOFF: RMD might only be --

15 MS. SCHWARTZ: I don't know.

16 MR. FISCHOFF: -- 50,000 a year. He's taking --

17 MR. BERGER: Substantially more.

18 MS. SCHWARTZ: I know my father of blessed memory had
19 to do that. So --

20 MR. GIULIANI: That's a beautiful expression. I love
21 it.

22 MS. SCHWARTZ: Well, I loved him very much.

23 Okay. Okay. Let's go to these expenses, because
24 that's really -- I've got some questions about your expenses,
25 in fairness, sir.

1 MR. GIULIANI: Sure.

2 MS. SCHWARTZ: Okay?

3 MR. GIULIANI: Sure.

4 MS. SCHWARTZ: All right. So okay. You indicate
5 you've got your homeowner's association and condominium dues
6 10,934, right? That's for the Florida condo; is that right?

7 MR. BERGER: No. No, that is for the Manhattan
8 property. If you go to number 20 which talks --

9 MS. SCHWARTZ: No, I don't want to go there yet.

10 MR. BERGER: Okay. I'm just --

11 MS. SCHWARTZ: I don't want to go there yet because it
12 says homeowner's association or condominium dues. The
13 apartment in New York is a condo.

14 MR. GIULIANI: No, apartment is a co-op. The
15 apartment in Florida is a condo.

16 MS. SCHWARTZ: Yeah, that's what I thought. So this
17 would -- so as I would have understood it, the co-op has
18 maintenance fees. They don't have condo association fees.

19 MR. GIULIANI: Correct.

20 MS. SCHWARTZ: Correct?

21 MR. BERGER: Well, it's homeowner's associations. I
22 think it's set up there.

23 MS. SCHWARTZ: It's not a homeowner's association at a
24 co-op.

25 MR. BERGER: I understand that, but there's not -- if

1 you look at the question, there's not a specific co-op fee.

2 So --

3 MS. SCHWARTZ: Well, then you need to make a notation
4 because that's just not accurate. And not only me, but the
5 public has to be able to look at this and understand it.

6 MR. GIULIANI: But I make out the check to 45 East
7 66th Street Owners Association.

8 MS. SCHWARTZ: All right. Well, double check that.

9 MR. GIULIANI: So that's why -- that's why --

10 MR. BERGER: That's why --

11 MS. SCHWARTZ: Okay? Because it's not clear --

12 MR. BERGER: -- we put it there.

13 MR. GIULIANI: I'm just saying, that can be confusing.

14 MS. SCHWARTZ: Okay.

15 MR. GIULIANI: That's fine.

16 MS. SCHWARTZ: It is. It is.

17 MR. GIULIANI: Yeah.

18 MS. SCHWARTZ: That's where I'm coming from. It is
19 confusing.

20 MR. BERGER: We will --

21 MS. SCHWARTZ: Now, you filed --

22 MR. GIULIANI: But definitely --

23 MS. SCHWARTZ: -- the amended SOFA. I want to look at
24 that.

25 MR. GIULIANI: Correct.

1 MS. SCHWARTZ: Where is that? That's where you have
2 the ninety-day transfers.

3 MR. BERGER: Correct.

4 MS. SCHWARTZ: Right? All right. Let's stay here for
5 a minute, okay, just on your expenses. All right. And the
6 reason I'm saying this is because it appears that the expenses
7 you've listed here don't track the transfers that have been
8 made in the past ninety days, so I want to go over that.

9 MR. GIULIANI: Okay.

10 MS. SCHWARTZ: All right. So now you've got here
11 utilities, 550. Is that for New York or is that for Florida?

12 MR. GIULIANI: Could I see it?

13 MS. SCHWARTZ: Just page 2 of your expenses.

14 MR. FISCHOFF: If you look at 21, it specifies Florida
15 utilities.

16 MR. GIULIANI: This all New York.

17 MS. SCHWARTZ: Okay.

18 MR. GIULIANI: This is New York, yes.

19 MS. SCHWARTZ: So that's New York, right? Okay.

20 MR. GIULIANI: (Indiscernible).

21 MS. SCHWARTZ: Okay. And telephone, your telephone
22 bill is 267 dollars a month?

23 MR. GIULIANI: Well, could I explain something?

24 MS. SCHWARTZ: Yes. I would like you to.

25 MR. GIULIANI: Overview of all the expenses. Until

1 now, I paid a lot of business expenses. Always have because
2 they're my businesses. I pay them out of my personal account.
3 And I'm really not good about getting reimbursement for them
4 because they were my businesses. So for example --

5 MS. SCHWARTZ: Well, it's like six of one, half dozen
6 of another, right?

7 MR. GIULIANI: Yeah. For example, a lot of the
8 equipment that I use --

9 MS. SCHWARTZ: For the podcast and the radio.

10 MR. GIULIANI: For the -- right. A lot of it -- I
11 mean, some of it's from ABC, the Comcast.

12 MS. SCHWARTZ: Yeah.

13 MR. GIULIANI: But the cameras, I bought all those.

14 MS. SCHWARTZ: Mics.

15 MR. GIULIANI: Yeah, I bought them personally. And
16 I --

17 MS. SCHWARTZ: And you could have actually bought them
18 through Giuliani Communications --

19 MR. GIULIANI: I should have.

20 MS. SCHWARTZ: -- is what you're saying?

21 MR. GIULIANI: I probably should have. Even to keep
22 record of it, I should have.

23 MS. SCHWARTZ: Okay.

24 MR. GIULIANI: But I --

25 you know, it was a different period of time. I was

1 making unlimited amounts of money.

2 MS. SCHWARTZ: Right.

3 MR. GIULIANI: And it almost seemed like, well, this
4 is a nice thing, I'll help the business by -- by doing that.

5 MS. SCHWARTZ: Yeah.

6 MR. GIULIANI: And I got used to that. So I really am
7 trying now to go back and list it all because --

8 MS. SCHWARTZ: It's not so easy.

9 MR. GIULIANI: No, it's not. I mean, I, but I am. I
10 am doing it. But a lot of the -- when we go through these
11 expenses and they seem, well, what's that for and what's that
12 for, about half of them are going to be for the business.

13 MS. SCHWARTZ: All right. Well, I'm not --

14 MR. GIULIANI: Maybe half.

15 MS. SCHWARTZ: -- going through every single solitary
16 things.

17 MR. GIULIANI: Maybe forty percent.

18 MS. SCHWARTZ: But, you know --

19 MR. GIULIANI: And some of the big ones --

20 MS. SCHWARTZ: Well, I think it's more really like --
21 okay. So number 9, clothing, laundry, and dry cleaning, 500
22 dollars a month. Are these just like estimated numbers?

23 MR. BERGER: They're estimated based upon reviewing
24 his check registry and working with the accountant.

25 MS. SCHWARTZ: All right. And then we've got number

1 10 is personal care products and services. What's that,
2 barber, stuff like that?

3 MR. BERGER: Barber, things like that, correct.

4 MS. SCHWARTZ: Medical and dental, 425. That's
5 out-of-pocket medical and dental for you?

6 MR. GIULIANI: Yeah.

7 MS. SCHWARTZ: Okay. And then you've got number 12,
8 transportation 1,600. That's Ubers?

9 MR. GIULIANI: Yeah, I guess, I mean -- not airplanes.

10 MS. SCHWARTZ: Well, you don't drive, right?

11 MR. BERGER: You don't drive.

12 MR. GIULIANI: No. It has to be Ubers.

13 MS. SCHWARTZ: And you don't have a driver, do you?

14 MR. GIULIANI: I do not.

15 MS. SCHWARTZ: You don't have a designated Uber person
16 you call?

17 MR. GIULIANI: I do not.

18 MS. SCHWARTZ: Okay. All right. Let's see. Now you
19 have zero here for entertainment, clubs, recreation, newspaper,
20 magazines, and books. I can't --

21 MR. GIULIANI: Yeah. I don't know why I have that.

22 MS. SCHWARTZ: And also, this is the one that I
23 thought was also curious. Charitable contributions and
24 religious donations, zero?

25 MR. GIULIANI: No, I had those too.

1 MS. SCHWARTZ: Do you belong to a religious or more
2 than one religious institution?

3 MR. GIULIANI: I do.

4 MS. SCHWARTZ: Where do you belong?

5 MR. GIULIANI: I belong to the Legion of Mary.

6 MS. SCHWARTZ: That's in New York City?

7 MR. GIULIANI: That's nationwide.

8 MS. SCHWARTZ: Oh. What about churches in New York?

9 MR. GIULIANI: No, I don't really belong to a church.

10 MS. SCHWARTZ: Okay.

11 MR. GIULIANI: But I made contributions to them.

12 MS. SCHWARTZ: Right.

13 MR. GIULIANI: There should be something there for
14 that.

15 MS. SCHWARTZ: Do you go to church in New York?

16 MR. GIULIANI: Not every Sunday but regularly.

17 MS. SCHWARTZ: Yeah. Where do you go?

18 MR. GIULIANI: I go to St. Vincent Ferrer.

19 MS. SCHWARTZ: Oh, I know where that -- my friends --

20 MR. GIULIANI: On Lexington.

21 MS. SCHWARTZ: You know, it's very interesting. My
22 best friend --

23 MR. GIULIANI: Dominican --

24 MS. SCHWARTZ: I know it is. This is an aside, of
25 course, but sometimes we have a little discourse. My best

1 friend's son's getting married there.

2 MR. GIULIANI: Beautiful church, great singing.

3 MS. SCHWARTZ: I forget who the priest is.

4 MR. GIULIANI: I gave the -- I gave the commencement
5 address in 1985 or '86 at Providence College. And they invited
6 me to stay there overnight, the Dominican priest. And I got
7 very friendly with him. And --

8 MS. SCHWARTZ: Then you found the church in the city.

9 MR. GIULIANI: Then I found the church even -- even --
10 I used to go to that church even when I lived up in 86th
11 Street. And now I live right around the corner.

12 MS. SCHWARTZ: Oh, you didn't go to St. Ignatius?

13 MR. GIULIANI: No. I went to St. Ignatius. The
14 Jesuits have never been my favorite --

15 UNIDENTIFIED SPEAKER: With Andrew Schwartz.

16 MS. SCHWARTZ: The Jesuits have never been my
17 favorite --

18 MS. SCHWARTZ: Don't be fooled by my last name. No,
19 that's a joke.

20 MR. GIULIANI: The Jesuits have never been my favorite
21 because I went to Manhattan College and the Christian brothers.
22 And Manhattan college was well known for stealing their
23 (indiscernible) and doing all kinds of stuff like that.

24 MS. SCHWARTZ: Okay. So look, I think that has to be
25 corrected, right?

1 MR. BERGER: We'll check that with --

2 MS. SCHWARTZ: Right?

3 MR. GIULIANI: Yeah. That is a mistake.

4 MS. SCHWARTZ: Okay. And also here you have
5 insurance. Life insurance. You have no life insurance.

6 MR. GIULIANI: That I don't have, no.

7 MS. SCHWARTZ: Okay. Health insurance?

8 MR. GIULIANI: I have health insurance, but its' --

9 MS. SCHWARTZ: Don't paid for by the City.

10 MR. GIULIANI: Yeah.

11 MS. SCHWARTZ: But wait a second. Don't you have,
12 like social security? like, don't you get --

13 MR. BERGER: Medicare.

14 MS. SCHWARTZ: -- Medicare?

15 MR. GIULIANI: Yeah.

16 MS. SCHWARTZ: But the -- but the supplement or
17 whatever is paid for by the City?

18 MR. GIULIANI: I believe so.

19 MS. SCHWARTZ: Okay.

20 MR. GIULIANI: I'll have to check that too.

21 MS. SCHWARTZ: Vehicle insurance, that's for the
22 Mercedes in Florida?

23 MR. GIULIANI: Correct.

24 MS. SCHWARTZ: Okay. And other insurance, none. So
25 what about, like, homeowners insurance?

1 MR. GIULIANI: I don't -- I don't have homeowners
2 insurance right now.

3 MS. SCHWARTZ: You have no insurance on your
4 apartment --

5 MR. GIULIANI: Not right now.

6 MS. SCHWARTZ: -- in New York City?

7 MR. GIULIANI: I couldn't afford it. Right.

8 MS. SCHWARTZ: Nothing?

9 MR. GIULIANI: Right.

10 MS. SCHWARTZ: What about the Florida property? No
11 insurance?

12 MR. GIULIANI: Not that I can find.

13 MS. SCHWARTZ: What do you mean that you could find?

14 MR. GIULIANI: Well, I haven't paid a check in a year.

15 MS. SCHWARTZ: You have funny -- you have funny
16 expressions.

17 MR. GIULIANI: I have it -- if I have it, I'm not
18 paying for it.

19 MR. FISCHOFF: Then you don't have it.

20 MS. SCHWARTZ: All right. All right.

21 MR. GIULIANI: Well, who knows? Maybe --

22 MS. SCHWARTZ: You did the car payment thing or
23 whatever.

24 MR. GIULIANI: Maybe some --

25 MS. SCHWARTZ: By the way, that Mercedes that you have

1 in Florida --

2 MR. GIULIANI: That's a 1980 --

3 MS. SCHWARTZ: Is it a classic?

4 MR. GIULIANI: Yeah, I would say it is.

5 MS. SCHWARTZ: Okay.

6 MR. GIULIANI: It used to Lauren Bacall.

7 MS. SCHWARTZ: Oh.

8 MR. GIULIANI: And it makes me feel like I'm Humphrey
9 Bogart.

10 MS. SCHWARTZ: Well, all right. We discussed the
11 alimony and we discussed these payments, but I'm going to go
12 over these transfers with you about that because they seem to
13 be higher on your ninety-day transfers for your support
14 payments.

15 MR. GIULIANI: Okay.

16 MS. SCHWARTZ: All right. And then we've got your
17 real estate taxes. What --

18 MR. GIULIANI: That could be because I fell behind.

19 MS. SCHWARTZ: All right. Well, we're going to go
20 over it.

21 MR. GIULIANI: With my mother-in-law's condo --

22 MS. SCHWARTZ: Nursing home?

23 MR. GIULIANI: -- I was behind, like, three months.

24 MS. SCHWARTZ: We're going to go over that.

25 MR. GIULIANI: And then I had to go -- I had to --

1 that's when I had to take the money out of the IRA --

2 MS. SCHWARTZ: All right.

3 MR. GIULIANI: -- and pay them because they were --

4 MS. SCHWARTZ: Okay.

5 MR. GIULIANI: -- it was a very unfortunate situation.

6 MS. SCHWARTZ: Okay. Then here, homeowner's
7 association -- or that's for Florida, right?

8 MS. SCHWARTZ: Correct.

9 MR. GIULIANI: Okay. And that's the Florida
10 Utilities. Now, this storage unit in the Bronx, what's in
11 there?

12 MR. GIULIANI: Oh, my goodness. Awards, books, works
13 of art that were given to me. I mean, not -- I don't think
14 there's anything very valuable, but just things that I've
15 gotten over the years, going back to being U.S. Attorney.

16 MS. SCHWARTZ: That's it?

17 MR. GIULIANI: Oh, no, no.

18 MS. SCHWARTZ: You pay 800 dollars a month for this
19 storage?

20 MR. GIULIANI: Oh, no. There's also furniture.
21 There's some furniture in there, a lot of files.

22 MS. SCHWARTZ: Files. All right. Well, let me -- I
23 want to go back to one thing though on your assets that and --
24 then I'm going to get to your, the, the amended filing.

25 MR. GIULIANI: Okay. And it is possible that some of

1 that storage could be put on the business properly.

2 MS. SCHWARTZ: Okay. Where is it that you -- oh, it's
3 schedule A --

4 MR. BERGER: B probably. Schedule B would be the
5 assets.

6 MS. SCHWARTZ: Schedule B?

7 MR. FISCHOFF: B is personal property.

8 MS. SCHWARTZ: Oh, yeah. That's what I wanted to ask
9 you about.

10 For the car, you put the value down as 25,000. If
11 it's a classic, like where did you come up with that number?

12 MR. GIULIANI: I paid 20,000 for it.

13 MS. SCHWARTZ: So where did you come up with the
14 25,000?

15 MR. GIULIANI: I don't know -- I don't know what it's
16 worth, but I figured I'd make it \$5,000 more than I paid for
17 it.

18 MS. SCHWARTZ: Okay. On the -- on your apartment in
19 New York, have you had an appraisal done of that?

20 MR. GIULIANI: At various times, like, during the
21 divorce we did. And --

22 MS. SCHWARTZ: When was the divorce?

23 MR. GIULIANI: The divorce was in -- about two years
24 ago.

25 MS. SCHWARTZ: Two years ago.

1 MR. GIULIANI: SO it's a pretty accurate appraisal.

2 MS. SCHWARTZ: We'd like to see that.

3 MR. GIULIANI: Absolutely.

4 MS. SCHWARTZ: Okay? That appraisal. What about of
5 the Florida property?

6 MR. GIULIANI: Same thing.

7 MS. SCHWARTZ: Okay. We want to see those.

8 MR. BERGER: I will provide those to you.

9 MS. SCHWARTZ: Okay. Then you also have these
10 collectibles, right? And you put down an unknown value. And
11 these are like sports memorabilia.

12 MR. GIULIANI: Yeah. I've never had -- I mean, I
13 don't -- yes, unknown -- I don't know the value.

14 MS. SCHWARTZ: Do you have any idea of what --

15 MR. GIULIANI: Huh-uh, don't have any idea.

16 MS. SCHWARTZ: Are these things in storage?

17 MR. GIULIANI: No, not all of them. I have -- the Joe
18 DiMaggio jersey sits in my -- sits in the room that I use as my
19 studio, like my studio. It's a library, like a library. And
20 it's -- it was given to me by his doctor after he died. And
21 it's signed by him. And it's an actual home jersey of the
22 Yankees but 1951.

23 MS. SCHWARTZ: Yeah. So basically, you haven't valued
24 those at this point?

25 MR. GIULIANI: No, I've never valued that.

1 MS. SCHWARTZ: All right. How about -- you have your
2 wearing apparel valued at 8,500. And you're you just don't
3 know how much it's really --

4 MR. GIULIANI: Yeah.

5 MS. SCHWARTZ: Okay. And you have clothes here and
6 clothes in Florida, right?

7 MR. GIULIANI: Right.

8 MS. SCHWARTZ: Okay. And then all this jewelry, it
9 looks like a lot of jewelry in terms of watches. You look like
10 you're the watch guy.

11 MR. GIULIANI: Well, they're -- yeah, I am. But a lot
12 of these -- I mean, some of them are, like, here's -- this is a
13 watch I'm wearing today which is one of two that I wear all the
14 time. It's a Shinola watch. And those are not, like, very --

15 MS. SCHWARTZ: Expensive?

16 MR. GIULIANI: They're not --

17 MR. FISCHOFF: (Indiscernible) --

18 MR. GIULIANI: They're -- they run from about 400 to
19 about 2,000, depending on the watch that you get. This one
20 here is about 600.

21 MS. SCHWARTZ: And like what about the Rolex though?

22 MR. GIULIANI: Well, the Rolex -- the Rolex at the
23 time was, like, 4- or 5,000 when I got it.

24 MS. SCHWARTZ: All right.

25 MR. GIULIANI: It's a small one. It's a small Rolex.

1 MS. SCHWARTZ: Do you think that this encompassed
2 your -- well, the years for the Yankee World Series rings, what
3 years were those?

4 MR. GIULIANI: Oh, those were -- those were the years
5 that when I was mayor, every year that they won, George
6 Steinbrenner had a ring made for me. He didn't tell me he made
7 it for me because I turned down the first one because I didn't
8 think I should accept one as the mayor. And then after I left
9 office, he let me know that he had had them made for me, and
10 they were given to me at a ceremony. And then I paid -- I paid
11 for I paid for them because I didn't want anyone to say that I
12 got something from them.

13 MR. FISCHOFF: Do you want to add that --

14 MR. GIULIANI: I have a letter from George
15 Steinbrenner saying that I'm the only politician who paid for
16 his tickets.

17 MS. SCHWARTZ: Is that what you want him to add? Oh.

18 MR. FISCHOFF: He doesn't have possession of those.

19 MR. GIULIANI: I haven't had possession in quite some
20 time. I gave them to Andrew.

21 MR. FISCHOFF: He (indiscernible).

22 MR. GIULIANI: Oh, gosh, which birthday was it? Gave
23 it to Andrew would be about five or six years ago for his
24 birthday because they were intended for him.

25 MS. SCHWARTZ: So they're no longer yours or you have

1 a little -- you have an ability to get them back?

2 MR. GIULIANI: Oh, I could wear one if I wanted. And
3 I didn't. Like, this week, I went and did some Yankee signings
4 and I usually would wear one, but I would ask him if I was
5 going to do a Yankee thing --

6 MS. SCHWARTZ: Where does Andrew live?

7 MR. GIULIANI: Andrew lives in Manhattan. He lives
8 in -- he lives down at Bowery.

9 MS. SCHWARTZ: He has his own apartment?

10 MR. GIULIANI: He's married, has a has a beautiful
11 little -- has a beautiful little granddaughter.

12 MR. FISCHOFF: He's not a little kid anymore.

13 MR. GIULIANI: Andrew is married, and he has a two --
14 little two and a half year old.

15 MS. SCHWARTZ: Granddaughter?

16 MR. GIULIANI: Yeah, Grace.

17 MS. SCHWARTZ: What's her name?

18 MR. GIULIANI: Grace. She's adorable.

19 MS. SCHWARTZ: All right. What granddaughter is not
20 adorable, right?

21 MR. BERGER: Until they become teenagers.

22 MS. SCHWARTZ: Right?

23 MR. GIULIANI: Yeah.

24 MS. SCHWARTZ: Okay. Let me go back to my outline
25 here. Okay. And some of these like social clubs and things

1 are not -- are not listed on the expenses.

2 MR. BERGER: Correct. I guess the Metropolitan is the
3 only one that we were talking about.

4 MS. SCHWARTZ: Well, there were quite a few actually.

5 MR. BERGER: Well, the golf clubs though he's not a
6 member of anymore. And obviously he owes them money. But we
7 will double check that.

8 MS. SCHWARTZ: And you can also get a copy of today's
9 recording. And then you could just --

10 MR. BERGER: Which is what I will --

11 MS. SCHWARTZ: -- get it all right, right? How
12 about -- you know, one thing you didn't list here on your
13 assets is number 26, patents, copyrights, trademarks, trade
14 secrets and other intellectual property. You didn't list any
15 trademarks. Did you know whether or not you are the registrant
16 for any trademarks?

17 MR. GIULIANI: I don't.

18 MS. SCHWARTZ: Well, I'll tell you, you are.

19 MR. GIULIANI: I am?

20 MS. SCHWARTZ: You are, Mr. Giuliani. There's a
21 number of trademarks for Giuliani Partners for your various
22 businesses, but you're the registrant.

23 MR. GIULIANI: Oh, personally?

24 MS. SCHWARTZ: Yes, you are. So let's see. I'm going
25 to give this to you. I printed these off of the USPTO website.

1 So those are --

2 MR. GIULIANI: I'm sorry?

3 MS. SCHWARTZ: U.S. Patent and Trademark. I did spend
4 some time as a trademark lawyer, very limited but -- so you
5 should amend your schedule to reflect that, okay?

6 Sorry. We weren't aware of that. So --

7 MS. SCHWARTZ: He's the registrant. That means he's
8 the owner of the mark, okay?

9 MR. GIULIANI: Where do they show you the mark?

10 MR. BERGER: Let me see.

11 MR. GIULIANI: Oh, Giuliani Partners.

12 MR. FISCHOFF: All right. We'll take care of it.

13 MS. SCHWARTZ: Just look at it later.

14 MR. BERGER: Yeah, we'll look at it.

15 MR. GIULIANI: Yeah, yeah, that's good.

16 MS. SCHWARTZ: All right. Okay. Well, anyway, so
17 that -- see, you could come and get given -- you know, get
18 examined and find out things about yourself.

19 Okay. So let's take a look at -- now you have Mr.
20 Michael is here.

21 MR. GIULIANI: Ragusa.

22 MS. SCHWARTZ: Right. And so he is your security
23 detail.

24 MR. GIULIANI: Right.

25 MS. SCHWARTZ: And he's paid for by Communications did

1 you say?

2 MR. GIULIANI: He's also -- he's also --

3 MS. SCHWARTZ: And he's also tech.

4 MR. GIULIANI: He's also tech and contributor.

5 MS. SCHWARTZ: Contribute?

6 MR. GIULIANI: Contributor. He reports.

7 MS. SCHWARTZ: Oh, right, right, right, right. He's
8 also talent.

9 MR. GIULIANI: He's talent.

10 MS. SCHWARTZ: Right. Okay. Got it.

11 MR. BERGER: He thanks you for that.

12 MS. SCHWARTZ: Okay. So let's take a look at what you
13 filed with the transfers, okay? That was your amended SOFA.

14 MR. BERGER: Correct.

15 MS. SCHWARTZ: Right. Let's see what --

16 MR. FISCHOFF: Check the ninety days.

17 MR. GIULIANI: Oh, okay.

18 MS. SCHWARTZ: Right. Okay. Let me just find my copy
19 of that. Just give me a minute here, please. All right. This
20 is the amended one, right? Okay. This is the one with your --
21 the payments that you made in the ninety days.

22 MR. GIULIANI: Ninety days leading up to the
23 bankruptcy.

24 MS. SCHWARTZ: Correct. Okay. So Envision Physician
25 Services. Who's that?

1 MR. GIULIANI: Where is that?

2 MS. SCHWARTZ: Is that for you?

3 MR. GIULIANI: hat is for me. It might have been an
4 eye -- an eye test.

5 MS. SCHWARTZ: Okay. Now, you had already told me
6 that Mazars no longer is your accountant. So what's this
7 payment?

8 MR. GIULIANI: Probably money I owed them.

9 MS. SCHWARTZ: Money owed them from two years ago?

10 MR. GIULIANI: Oh, no, no. They left about -- they
11 stopped doing the business about two years ago, but they were
12 involved in my personal account until about four months ago,
13 four or five months ago.

14 MS. SCHWARTZ: Oh, four or five months ago.

15 MR. GIULIANI: Yeah.

16 MS. SCHWARTZ: And that's when you decided to have Mr.
17 Ricci?

18 MR. GIULIANI: And the payment for that was, you know,
19 much less. And really it's because the one accountant there
20 that I did a lot of work with, she's moved on to another
21 position. So they would have to have gotten a whole new person
22 to learn it. So it was much easier to give it all to Joe.

23 MS. SCHWARTZ: Okay. And also because you said you're
24 not, you know, incurring --

25 MR. GIULIANI: Well, that decision --

1 MS. SCHWARTZ: -- income taxes --

2 MR. GIULIANI: -- we made -- yeah, that part we had
3 done earlier. But you're --

4 MS. SCHWARTZ: Okay.

5 MR. GIULIANI: You're wondering about the -- the 4,000
6 dollars would have been for individual income taxes.

7 MS. SCHWARTZ: Okay. I got that. Now you've got this
8 county, should be country, Meadows Assisted Living. And that's
9 for your mother-in-law. Right?

10 MR. GIULIANI: Correct.

11 MS. SCHWARTZ: So on September 7th you paid 6,000. On
12 September 7th, you also paid 10,000.

13 MR. GIULIANI: Yeah.

14 MS. SCHWARTZ: Right?

15 MR. GIULIANI: Uh-huh.

16 MS. SCHWARTZ: On your expenses, you list the payment
17 as 13,500. So right here you've already paid 16,000, right?

18 MR. GIULIANI: Right. But that'd be -- that had to
19 be because there was money owed for a prior -- I mean, it's --

20 MS. SCHWARTZ: So you had fallen behind on --

21 MR. GIULIANI: Oh, yeah.

22 MS. SCHWARTZ: -- paying for --

23 MR. GIULIANI: For about three months.

24 MS. SCHWARTZ: You fell behind for three months.

25 MR. GIULIANI: Yeah.

1 MS. SCHWARTZ: When did that happen?

2 MR. GIULIANI: Around this time.

3 MS. SCHWARTZ: Okay. Then you've got the Diamond
4 Farms you've already said is for her.

5 MR. GIULIANI: That is for her.

6 MS. SCHWARTZ: Right?

7 MR. GIULIANI: Yes.

8 MS. SCHWARTZ: So you pay not only her assisted
9 living. You pay all the expenses that go along with it there.

10 MR. GIULIANI: Her health -- I pay for Country
11 Meadows, and that's about 7- or 8,000, about 7,000 a month.

12 MS. SCHWARTZ: Right.

13 MR. GIULIANI: I pay for some extra nurses, and that's
14 much less, like 1,000 or so.

15 MS. SCHWARTZ: Right.

16 MR. GIULIANI: And then I pay the Diamond Pharmacy,
17 those three things.

18 MS. SCHWARTZ: Okay. All right. And then here the
19 South Lake Association, this is for Florida, right?

20 MR. GIULIANI: Correct.

21 MS. SCHWARTZ: And then here on September 20th you
22 paid them 16,000 dollars, which is three times the amount you
23 have on your expenses?

24 MR. BERGER: Because that's a monthly. This is
25 probably -- they pay quarterly.

1 MS. SCHWARTZ: Do you pay that quarterly?

2 MR. GIULIANI: Uh-huh. They bill me quarterly. And
3 it's about 15- to 16,000 dollars a quarter.

4 MS. SCHWARTZ: Okay. What is Bankers H Group?

5 MR. GIULIANI: I don't know. I'd have to --

6 MS. SCHWARTZ: Well, that's a big chunk of change to
7 not know.

8 MR. GIULIANI: Yeah, it is. Electronic debit, Bankers
9 H group. And it's a -- it's a fixed sum. I'd have to go look
10 at the check or -- I can figure it out.

11 MR. BERGER: I'll look that up for you.

12 MS. SCHWARTZ: Could it be some sort of health group?

13 MR. GIULIANI: It could. It's definitely a bill
14 because it's a -- it's a -- it's a very definitive sum.

15 MS. SCHWARTZ: Okay. Now you also have here American
16 Express.

17 MR. GIULIANI: Correct.

18 MS. SCHWARTZ: And you've got American Express listed
19 like forty times on this transfer. So I want to see the
20 American Express statements.

21 MR. GIULIANI: Sure.

22 MR. BERGER: You got it.

23 MR. GIULIANI: Well, I have three -- I have three
24 accounts.

25 MR. BERGER: Yeah, we'll get them all.

1 MS. SCHWARTZ: Yeah. Let's have the three --

2 MR. GIULIANI: Well, I have two. I have two.

3 MS. SCHWARTZ: How many --

4 MR. BERGER: I got it.

5 MS. SCHWARTZ: -- American Express accounts, I want to
6 see the statements on that.

7 MR. BERGER: You got it.

8 MS. SCHWARTZ: All right. All right. And then the
9 dry cleaners, you pay 726 dollars --

10 MR. GIULIANI: Yeah.

11 MS. SCHWARTZ: -- for dry cleaners.

12 MS. SCHWARTZ: Look at me.

13 MR. GIULIANI: Yeah, I do, I do.

14 MS. SCHWARTZ: What do you send to the dry cleaners?

15 MR. GIULIANI: My suits.

16 MS. SCHWARTZ: How many suits do you send to the dry
17 cleaners?

18 MR. GIULIANI: Well, I wear a different suit every
19 day.

20 MS. SCHWARTZ: Is this like your weekly bill for dry
21 cleaning?

22 MR. GIULIANI: No, that's a monthly bill.

23 MS. SCHWARTZ: Okay.

24 MR. FISCHOFF: (Indiscernible). You know what a
25 drycleaner in Manhattan looks like.

1 MS. SCHWARTZ: Yeah, I know. I know. Okay.

2 So there's the maintenance fee for the New York
3 apartment. That's 15,000. Is that 15,000 a month or is that
4 also based on --

5 MR. GIULIANI: That could either be I fell behind or
6 that could be some assessment for that month, but it's
7 generally 10,000.

8 MS. SCHWARTZ: Okay. This is what has to be done,
9 lawyers. You have to file an amended expense report because
10 the one that you have does not match up.

11 MR. BERGER: Well, again, but --

12 MR. FISCHOFF: (Indiscernible) monthly --

13 MR. BERGER: -- but wait a second. The expenses says
14 what is your projected expenses for the six months. That's
15 what the statement says.

16 MS. SCHWARTZ: No. It's a monthly expense.

17 MR. BERGER: But it's what you think it's going to be.
18 Some of these expenses, as he said to you, was there was --

19 MR. FISCHOFF: Quarterly.

20 MR. BERGER: -- quarterly or things --

21 MR. FISCHOFF: Or catch-up.

22 MR. BERGER: -- that he had to catch up.

23 MS. SCHWARTZ: Well --

24 MR. BERGER: So we'll look it over and do it. But
25 some of the expenses you want, you know, don't always match up

1 because either he's paid some of the stuff --

2 MS. SCHWARTZ: Well, you'll have to make notations on
3 the expense.

4 MR. BERGER: Okay.

5 MS. SCHWARTZ: You can't file -- you can't expect
6 someone to be getting your bank statements and trying to figure
7 it out himself.

8 MR. BERGER: But again, you look at it, it's a
9 forward-going basis on it. But we'll have that discussion
10 afterwards, and we will look into it for you.

11 MS. SCHWARTZ: Well, he's testifying here --

12 MR. BERGER: I agree.

13 MS. SCHWARTZ: -- what the amounts are.

14 MR. FISCHOFF: He's testifying that he doesn't know.

15 MS. SCHWARTZ: No.

16 MR. FISCHOFF: He's either catching up --

17 MS. SCHWARTZ: Excuse me.

18 MR. FISCHOFF: -- catching up --

19 MS. SCHWARTZ: No.

20 MR. FISCHOFF: -- (indiscernible) to.

21 MS. SCHWARTZ: No, that's not correct, Mr. Fischhoff.

22 MR. FISCHOFF: That's what he said.

23 MS. SCHWARTZ: He just told me -- no. I asked him
24 what was the maintenance fee, and he says it's usually 10,000
25 dollars a month.

1 MR. FISCHOFF: Right.

2 MR. BERGER: Right.

3 MS. SCHWARTZ: That's not catching up. That's not
4 anything that you're saying.

5 MR. FISCHOFF: But he said the 5,000 could be catching
6 or an assessment.

7 MS. SCHWARTZ: I'm talking about 5,000. I'm talking
8 about the 10,000 and the one question. Please.

9 MR. BERGER: Well, it says 10,000 --

10 MR. FISCHOFF: (Indiscernible) a month --

11 MS. SCHWARTZ: I'm not going to permit you --

12 MR. BERGER: Okay.

13 MS. SCHWARTZ: I am not going to permit you to do
14 that.

15 MR. FISCHOFF: To do what?

16 MS. SCHWARTZ: To modify his testimony.

17 MR. FISCHOFF: I'm not modifying his testimony.

18 MS. SCHWARTZ: Then be quiet, please, because it's his
19 examination. And what you're saying is confusing the record.

20 MR. FISCHOFF: It's not -- the record is the record.

21 MS. SCHWARTZ: And I'm the presiding --

22 MR. FISCHOFF: And I'd appreciate it if you would talk
23 to me respectfully.

24 MS. SCHWARTZ: I am talking to you respectfully. You
25 keep interrupting, and I'm not --

1 MR. FISCHOFF: I don't --

2 MS. SCHWARTZ: -- going to permit it.

3 MR. FISCHOFF: I'm not interrupting. I'm clarifying
4 something. Go ahead. Move on.

5 MS. SCHWARTZ: Okay. As I said, and now the Skyline
6 storage, this is 5,400 dollars. Is that annual? Because on
7 your expenses, it's listed as 800 dollars a month.

8 MR. GIULIANI: That was -- that was -- that was two
9 things. That was also to catch up. And there was -- they
10 moved a great deal of furniture for me when we closed down my
11 law office. And I took -- I took some of the -- for example,
12 when we closed my law office, I took one desk and put it in my
13 apartment. And I put several in storage. So those were
14 unusual expenses for moving and putting in storage the things
15 we wanted to keep from my office.

16 MS. SCHWARTZ: So the storage place does that. They
17 do moving and storage?

18 MR. GIULIANI: They took care of that for me. Okay.

19 MS. SCHWARTZ: And when did you close down your law
20 office?

21 MR. GIULIANI: I closed it down before that, but I
22 kept my furniture there for another four or five months because
23 they had no one to rent. They had no one to rent.

24 MS. SCHWARTZ: Oh, so -- okay. All right. How you've
25 got two payments on October 12th, each of 5,000.

1 MR. GIULIANI: October 12th?

2 MS. SCHWARTZ: Yep, to your mother-in-law. These are
3 not the Country Meadows. These are to her.

4 MR. GIULIANI: Judith Stish?

5 MS. SCHWARTZ: Giuliani, correct.

6 MR. GIULIANI: That's my ex-wife.

7 MR. BERGER: It's the ex-wife.

8 MS. SCHWARTZ: Oh, I'm sorry.

9 MR. GIULIANI: That's the 5,000 dollars.

10 MS. SCHWARTZ: Oh, I'm sorry. But you paid her -- did
11 you fall behind a month?

12 MR. GIULIANI: I must have, yeah.

13 MS. SCHWARTZ: Okay. Okay. Again, there's another
14 one of those Bankers H Care Group payments, same amount as the
15 prior one, right? And now you've got an American Express
16 payment for 21-- this is just a wrong number because it's a
17 typo there.

18 MR. GIULIANI: Yeah.

19 MS. SCHWARTZ: But, you know, if it was a payment of
20 like 21,000, I want to know what -- what payments are making on
21 that. And then you've got a Citi Card payment of 5,000. Do
22 you know what you would use your Citi card for of a 5,000-
23 dollar payment?

24 MR. GIULIANI: I wasn't using Citi. That was to pay
25 it down. And I don't think I owe them any -- or if I do, it's

1 very little. I had a longstanding amount with them, you know,
2 that I was paying interest on. And that's to pay it down --
3 was to pay it down.

4 MS. SCHWARTZ: And that is now reflected as an
5 unsecured debt?

6 MR. BERGER: Correct.

7 MR. GIULIANI: Yeah.

8 MS. SCHWARTZ: Okay.

9 MR. GIULIANI: But it's considerably less than it was.

10 MS. SCHWARTZ: You also had an overdraft charge on
11 Citi gold for 10,000 dollars.

12 MR. BERGER: I --

13 MS. SCHWARTZ: Do you want -- yeah.

14 MR. BERGER: I did see he bounced a couple of checks
15 in between. So I think --

16 MS. SCHWARTZ: And they charged you 10,000 dollars for
17 bouncing a check?

18 MR. BERGER: No. I think that was the check that was
19 bounced was a 10,000-dollar check.

20 MS. SCHWARTZ: I see. Oh, okay.

21 MR. BERGER: That's why.

22 MS. SCHWARTZ: Oh, okay.

23 MR. BERGER: Okay, yeah. Yeah, no.

24 MS. SCHWARTZ: Okay. And now you've got -- in October
25 you have a 4,800-dollar payment to Mar-A-Lago. What's that

1 for?

2 MR. GIULIANI: That was for the expenses that I paid
3 for the -- for the -- I guess for the prior year.

4 MS. SCHWARTZ: Let's see the --

5 MR. BERGER: Sure.

6 MS. SCHWARTZ: -- expense for that.

7 MR. BERGER: You got it.

8 MS. SCHWARTZ: Okay?

9 MR. GIULIANI: Those would have been dinners, lunches,
10 and probably golf.

11 MR. BERGER: I'll get you the outstanding invoice.

12 MS. SCHWARTZ: Okay. And then

13 S3: I'll get to the outstanding.

14 MS. SCHWARTZ: And then Metropolitan Club is also --
15 same kind of thing. Like, you had a dinner there or something?

16 MR. GIULIANI: Yes.

17 MS. SCHWARTZ: Or did you say you're a member of that?

18 MR. GIULIANI: I am, yes.

19 MS. SCHWARTZ: Oh, okay. And Dr. Anthony Fasco,
20 that's your doctor?

21 MR. GIULIANI: Where is that?

22 MS. SCHWARTZ: 10/30/23.

23 MR. GIULIANI: Yes. Yes, yes. But he's not -- well,
24 he is my doctor. But this was a special -- he did a nasal
25 thing.

1 MS. SCHWARTZ: Okay.

2 MR. GIULIANI: He's a specialist.

3 MS. SCHWARTZ: Okay. And then now here we go again
4 with your dry cleaners. But this time it's 2,000 dollars.

5 MR. GIULIANI: Probably, you know, two months or three
6 months they got backed up.

7 MS. SCHWARTZ: You got backed up?

8 MR. GIULIANI: Yeah.

9 MS. SCHWARTZ: Bringing your clothes to the dry
10 cleaners?

11 MR. GIULIANI: Right.

12 MS. SCHWARTZ: Okay.

13 MR. GIULIANI: Some of that --

14 MS. SCHWARTZ: Where is Ted? Oh, he walked out.

15 MR. BERGER: Somebody has got to do laundry so --

16 MS. SCHWARTZ: No. Take it to the dry cleaners.

17 MR. GIULIANI: Some of that happens because I travel
18 back and forth and I --

19 MS. SCHWARTZ: You have so many suits.

20 MR. GIULIANI: The mail is (indiscernible).

21 MS. SCHWARTZ: Okay. So now here we've got the
22 maintenance fee. This is again, 15,000, not 10-.

23 MR. GIULIANI: Yeah. That was to pay off -- again,
24 some of this was to pay off what I owed them in the past.

25 MS. SCHWARTZ: Okay. But look for a second. You paid

1 15,000 on October 31st. And then less than a week later, you
2 paid them 18,000.

3 MR. GIULIANI: I probably owed them like 32,000. And
4 I couldn't -- I try -- I do that because I try to avoid, if I
5 can, taking money out of the IRA. So I was waiting for a
6 little more money to come into the account.

7 MS. SCHWARTZ: Right.

8 MR. GIULIANI: So I probably should have paid them
9 30,000 all at once, but I split it up.

10 MS. SCHWARTZ: I got it. South Lake Maintenance.
11 This is in Florida. Now, this one is -- again, you said that's
12 a quarterly payment?

13 MR. GIULIANI: That is a -- that's a quarterly
14 payment, yes.

15 MS. SCHWARTZ: Right. Except you paid approximately
16 16,000-dollar payment on November 10th and another on the 15th.

17 MR. GIULIANI: Again, that was to make up for one that
18 I didn't -- I didn't do in the summertime.

19 MR. BERGER: There may be an issue that there was one
20 or two checks that bounced, and I don't know if that was one of
21 the checks that bounced.

22 MR. GIULIANI: Oh, yeah.

23 MS. SCHWARTZ: You're on it.

24 MR. GIULIANI: That's why --

25 MR. BERGER: I had --

1 MR. GIULIANI: -- (indiscernible) --

2 MR. BERGER: I had the list of that.

3 MS. SCHWARTZ: Okay.

4 MR. BERGER: I just -- yeah. That wasn't the question
5 on here so --

6 MS. SCHWARTZ: Now on the 17th you paid --

7 MR. GIULIANI: Because I sent them a check --

8 MS. SCHWARTZ: -- 84,000 dollars --

9 MR. GIULIANI: Excuse me.

10 MS. SCHWARTZ: -- for property taxes in Florida?

11 MR. GIULIANI: Yeah, they had a lien. They had a lien
12 on it. And we were afraid that somebody was going to buy the
13 lien. So I went and took it out of the -- and took it out of
14 the IRA and paid it.

15 MS. SCHWARTZ: Okay. Continues with these American
16 Express.

17 MR. BERGER: I'll provide you all those bills.

18 MS. SCHWARTZ: And the tips for staff. That's at
19 Christmas, right?

20 MR. GIULIANI: Yeah, that was Christmas.

21 MS. SCHWARTZ: 12/22. Okay. Let me see what else I
22 have. Okay.

23 We also have the Stockton lawyer that's representing
24 Mr. Giuliani in the Georgia case, right?

25 MR. BERGER: In the criminal case.

1 MR. GIULIANI: Yes.

2 MR. FISCHOFF: (Indiscernible) the Kamins firm,
3 cocounsel that --

4 MS. SCHWARTZ: I don't know, Stockton & Stockton.

5 MR. FISCHOFF: I'm not sure then.

6 MR. GIULIANI: Yes. They're cocounsel.

7 MS. SCHWARTZ: To who?

8 MR. GIULIANI: With Arthur Aidala.

9 MS. SCHWARTZ: Oh.

10 MR. BERGER: They must be the local --

11 MS. SCHWARTZ: Okay. That's another one.

12 MR. BERGER: Right.

13 MS. SCHWARTZ: Okay. And if there are any other
14 professionals or lawyers that are representing you, Mr.
15 Giuliani, we're going to --

16 MR. GIULIANI: I tried and they're in contact with JO
17 now. The person that knows that the best is Joe.

18 MS. SCHWARTZ: Yeah.

19 MR. GIULIANI: Because he -- he --

20 MS. SCHWARTZ: We had a call with him yesterday. He
21 was very, very helpful, very straightforward.

22 MR. GIULIANI: Joe knows all the -- and he knows all
23 of the local counsel that we use.

24 MS. SCHWARTZ: Okay. All right. All right.

25 Well, like I said before, I'm not going to close this

1 meeting because there's a --

2 MR. GIULIANI: The documents.

3 MS. SCHWARTZ: -- lot of questions and documents --

4 MR. GIULIANI: I understand.

5 MS. SCHWARTZ: -- and things unanswered.

6 But I did also say, Mr. Giuliani, at the beginning of
7 this meeting that there's, there's a second part to the meeting
8 where creditors have an opportunity --

9 MR. GIULIANI: Yes, you told me that.

10 MS. SCHWARTZ: -- to ask you questions. Before I go
11 through the instructions for that, are there any creditors that
12 would like to ask questions here today? Okay. I'm going to
13 ask that question again. Are there any creditors here that
14 would like to ask questions today?

15 Okay. Hearing none, then I'm just going to leave this
16 meeting open at this time. As I said, we may call you back for
17 additional questions and information, but I feel, you know,
18 comfortable that you're represented by counsel, able counsel
19 that has been cooperative with us to this point. And we're
20 going to deal with your counsel most of the time. So it's not
21 that likely that you and I will have an opportunity to --

22 MR. GIULIANI: All right. I understand the complexity
23 of it. I --

24 MS. SCHWARTZ: Well, I want to say thank you.

25 MR. GIULIANI: I think you'll handle it very well.

1 MS. SCHWARTZ: I appreciate your being here today.

2 (Whereupon the meeting was concluded)

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C E R T I F I C A T I O N

I, Michael Drake, certify that the foregoing transcript is a true and accurate record of the proceedings.



Michael Drake (CER-513, CET-513)

AAERT Certified Electronic Transcriber

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Phoenix, AZ 85020

Date: February 14, 2024

	107:21	161:10	almost (5)	133:16;163:6
\$	actions (1)	again (11)	53:11;70:11; 109:13;114:5;139:3	answered (3)
\$100,000 (1)	131:8	58:9;92:19;160:11; 161:8;164:13;167:3; 22,23;168:11,17; 171:13	along (1)	10:25;97:4;121:16
69:18	active (2)		157:9	Anthony (1)
\$5,000 (1)	18:15;24:25	against (34)	always (5)	166:19
147:16	activist (1)	78:3,9,10,11,21,22, 24;79:6,11,15,16,16; 80:5,9,10,15;81:1; 82:6;105:22;108:14, 15;116:7;117:6; 119:6;121:2,7; 122:23;125:9,13; 127:4,7;130:19,19,21	15:15;65:18; 113:20;138:1;160:25	anymore (6)
*	activists (1)		AMANX (1)	25:10;48:23;92:16, 19;151:12;152:6
	126:4	age (1)	32:3	apartment (14)
*0 (1)	actual (2)	ago (18)	AMAX (1)	17:21;45:15,16; 46:16,16;87:8; 135:13,14,15;144:4; 147:18;151:9;160:3; 163:13
	89:2;148:21	134:5	67:15	apparel (1)
A	actually (13)	agree (5)	amend (5)	149:2
	33:20,25;62:11; 65:5,10;73:11,13; 81:18,20;82:1;92:3; 138:17;152:4	10:18;62:17;63:11; 67:25;161:12	78:5;79:18;132:10, 14;153:5	appear (1)
A/B (2)	Adam (2)	agreed (2)	amended (23)	5:7
32:15;36:5	120:18,25	62:19,21	33:19,20;34:1,13, 16,20;35:16;38:17,21, 23,25;39:2,8;66:3; 77:7;84:15,19;87:6; 136:23;146:24; 154:13,20;160:9	appearance (1)
ABC (2)	add (3)	agreement (10)	amending (1)	6:5
16:14;138:11	31:13;150:13,17	45:22;46:7,15;56:2, 3;63:22,25;85:15; 95:5,6	85:1	appearances (1)
ability (2)	added (2)	ah (1)	amendment (1)	6:21
42:4;151:1	66:6;84:16	128:6	36:13	appeared (1)
able (5)	additional (2)	ahead (6)	amendments (5)	77:12
48:23;109:19; 110:3;136:5;171:18	100:20;171:17	52:4;58:12;78:20; 80:20;118:24;163:4	29:9;31:11,15; 74:12;84:20	appears (3)
abortion (2)	address (8)	Ah-ha (1)	American (8)	58:9;104:3;137:6
108:14,15	9:9,13;11:17;17:21; 48:18;88:6;109:7; 142:5	34:23	26:7;92:22;158:15, 18,20;159:5;164:15; 169:15	applicable (1)
absence (3)	adjourned (1)	Aidala (3)	Among (3)	5:5
52:21;53:15;54:24	6:9	124:10,14;170:8	5:2;64:7;129:22	application (1)
Absolutely (4)	administration (2)	Aide (1)	amount (11)	123:4
32:7;50:22;74:13; 148:3	5:13,24	99:2	48:9;58:7;61:9,21, 22;77:19;84:12; 109:1;157:22;164:14; 165:1	applications (2)
accept (1)	administrative (1)	airplane (1)	America's (4)	83:6;123:2
150:8	5:4	53:21	15:25;16:1;20:5; 104:7	appointed (5)
account (14)	admitted (4)	airplanes (1)	amounts (2)	41:20;42:3,4,16; 43:13
65:21;66:14,15,18, 23;68:17;108:23; 122:2,3,5,5;138:2; 155:12;168:6	6:25;12:9;123:25; 124:7	140:9	139:1;161:13	appointee (1)
accountant (10)	adorable (2)	alimony (2)	analysis (1)	125:11
23:24;24:8;27:7; 98:4,8;100:8;103:25; 139:24;155:6,19	151:18,20	95:9;145:11	128:15	appointment (1)
accountants (5)	advice (1)	allegations (3)	analyst (2)	43:11
23:20,22;24:18; 30:18;38:1	18:16	125:13;126:9;128:2	97:16;98:3	appraisal (3)
accounting (2)	advising (1)	alleged (2)	and/or (1)	147:19;148:1,4
25:11,19	54:22	115:9;122:8	6:8	appreciate (4)
accounts (11)	advisor (4)	allegedly (1)	Andrea (1)	32:8,10;162:22; 172:1
65:13,14,19,25; 66:1,13,25;67:4; 96:14;158:24;159:5	53:6,9;55:7,12	122:1	4:16	appropriate (3)
accurate (9)	advisors (1)	alleges (5)	Andrew (15)	6:3;40:15;74:11
30:10;31:1,2;33:14; 38:14;132:18;133:22; 136:4;148:1	53:8	119:9,10,11,12,12	22:3,3;105:7,7,8, 19;106:10;110:18; 111:15;142:15; 150:20,23;151:6,7,13	appropriately (1)
accused (1)	advocate (1)	alleging (2)	Andrew's (1)	79:18
115:1	108:13	114:25;127:7	105:6	approve (1)
Ackman (1)	affairs (5)	allow (1)	announced (1)	89:22
69:11	36:25;37:12,18; 38:17;113:3	78:18	54:20	approved (2)
Act (3)	affect (1)	allows (2)	annual (2)	44:8;83:5
32:1;43:2;53:12	5:13	17:1;82:22		approximate (2)
action (5)	affidavit (2)			9:24;11:8
80:1;82:10,11,24;	40:8,24			approximately (6)
	afford (2)			4:3;51:20,25;97:2; 106:14;168:15
	89:18;144:7			April (1)
	afraid (1)			54:20
	169:12			argue (1)
	afternoon (2)			126:22
	4:16;16:14			argued (2)
	afterwards (1)			126:15,23

Arizona (1) 63:7 around (5) 53:21;57:19; 111:18;142:11;157:2 arrangement (2) 45:14;65:6 arrest (2) 121:6,8 arrested (1) 121:5 Art (3) 93:5,10;146:13 Arthur (3) 124:14,14;170:8 Arts (1) 12:1 aside (2) 98:24;141:24 aspects (1) 5:12 assessment (2) 160:6;162:6 assets (8) 32:13;34:9;67:20; 69:22;85:2;146:23; 147:5;152:13 assigned (1) 4:7 assist (2) 4:12;11:12 Assistant (3) 12:16;118:9,9 Assisted (2) 156:8;157:8 Associate (4) 12:15,16;44:9; 113:6 Association (9) 88:20;125:23; 135:5,12,18,23;136:7; 146:7;157:19 associations (2) 88:22;135:21 assume (1) 23:19 attached (2) 68:8;88:4 attend (1) 107:6 attending (1) 6:17 attention (1) 21:14 attitude (1) 114:12 attorney (15) 4:16;6:23;12:14,14, 15,16,16;44:9;57:10; 74:1;83:25;100:8; 118:9,9;146:15 Attorneys (3) 3:4;11:12;100:17	attorney's (2) 83:11,13 audio (1) 6:14 authorize (1) 35:7 authorized (2) 36:16;39:21 AUTOMATED (1) 4:10 available (1) 4:11 Avenue (2) 16:15;48:16 average (1) 133:11 avoid (1) 168:4 Awards (1) 146:12 aware (6) 66:25;106:23,25; 111:6;122:22;153:6	123:8;154:23 bar (8) 12:9;125:23;127:8, 13,22,23;128:24; 129:1 barber (2) 140:2,3 Barry (1) 124:15 baseball (2) 26:12,12 based (10) 86:25;89:24; 100:20;125:2;126:7; 127:11;129:3,4; 139:23;160:4 basically (12) 21:14;33:5;41:5; 49:13;50:13;57:9; 59:14;67:19,19; 114:25;130:11; 148:23 basis (3) 41:25;101:15;161:9 Bayonne (3) 91:17,21;92:1 Beach (5) 17:22;85:20;86:22; 87:21;88:16 bear (1) 15:5 beaten (1) 19:21 beautiful (6) 92:1,5;134:20; 142:2;151:10,11 became (2) 44:9,14 become (1) 151:21 Bedminster (2) 91:4;106:21 bedroom (1) 85:7 bedrooms (1) 85:7 began (4) 49:12;52:20;127:9, 23 beginning (8) 19:17;32:14;42:25; 51:12;71:10,11,14; 171:6 behind (8) 58:11;88:21; 145:18,23;156:20,24; 160:5;164:11 Belknap (3) 44:20,21;47:17 belong (4) 141:1,4,5,9 beneficiary (1) 101:4	benefit (3) 106:19,21;108:22 BERGER (178) 3:3,9;6:22,24,24, 25;8:2,5,9,15;11:15; 14:7;24:4,7;29:12,14, 18;32:16,20,22;33:20, 23;34:2,15,21;35:1, 17;36:2,4,7;37:6,8; 38:18,19,21,24;39:2, 7,10;40:9,11,16;48:1; 52:2,8;64:17,19;66:6, 9,11;70:3,7,15,17,22, 24;71:18;73:6;74:10, 13;75:11;76:4;77:24; 80:2,11;83:11,13,15, 19,22,24;84:2,5,8; 86:12,14,16;87:3; 88:21,25;89:4,8; 91:23;96:8;97:11,18, 20,23,25;98:13;100:1, 11,16,19,24;101:18, 23,25;103:18;116:10, 16,19,21;118:22; 119:8;123:2,5; 132:12,19,21,25; 133:7,19,25;134:6,9, 11,17;135:7,10,21,25; 136:10,12,20;137:3; 139:23;140:3,11; 143:1,13;147:4; 148:8;151:21;152:2, 5,10;153:10,14; 154:11,14;157:24; 158:11,22,25;159:4,7; 160:11,13,17,20,22, 24;161:4,8,12;162:2, 9,12;164:7;165:6,12, 14,18,21,23;166:5,7, 11;167:15;168:19,25; 169:2,4,17,25;170:10, 12 besides (1) 27:22 best (6) 33:6;36:20;81:4; 141:22,25;170:17 bet (1) 22:21 better (1) 8:18 Biden (16) 80:1,5,6,9,10,11,13; 81:2,2;82:4;84:3; 109:14;117:1,2,5; 118:12 Biden's (1) 81:18 big (5) 25:11;57:14;118:3; 139:19;158:6 bigger (1) 25:2	Bill (7) 69:11;83:13; 137:22;158:2,13; 159:20,22 bills (1) 169:17 birthday (2) 150:22,24 Bishop (3) 12:1,2,3 bit (6) 21:21;39:14;58:6; 80:20;84:14;117:3 blessed (1) 134:18 Board (1) 77:17 Bob (5) 117:6,20,22;131:3, 5 Bogart (1) 145:9 bono (6) 51:11;55:25;56:1,2, 12;58:10 book (1) 103:21 booked (1) 18:2 bookkeeper (4) 26:23;98:14; 103:23,24 bookkeepers (1) 30:18 books (3) 98:9;140:20;146:12 borrow (1) 17:24 both (8) 10:24;24:10;39:22; 67:25;97:13;131:11, 15;132:2 bottom (1) 30:6 bought (6) 85:6,8,9;138:13,15, 17 bounced (4) 165:14,19;168:20, 21 bouncing (1) 165:17 Bowery (1) 151:8 box (1) 75:20 Bracewell (9) 47:12,14;48:4;50:6; 51:18,19;58:1,2,5 break (2) 97:3;103:15 briefly (4) 11:22;12:7;85:5;
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------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119:25 bring (5) 7:13;40:8;82:16; 110:11;123:2 bringing (2) 105:21;167:9 brings (1) 119:6 broadcast (6) 15:9;16:13,14,19; 17:1;19:5 broadcasting (1) 18:12 broker (2) 67:6;86:8 Brokerage (2) 68:23;69:1 Bronx (1) 146:10 Brooklyn (3) 12:4,5,6 brothers (1) 142:21 brought (6) 18:18;44:4;82:11, 12;105:22;125:19 building (2) 85:8;87:22 built-in (1) 94:7 bunch (2) 89:10;117:21 business (11) 21:14;99:10;104:4; 132:22;133:3,6; 138:1;139:4,12; 147:1;155:11 businesses (12) 5:12,24;23:17; 24:19,24,25;25:1; 102:22;103:1;138:2, 4;152:22 buy (1) 169:12	13:13 came (5) 50:23;54:24;59:23; 106:18;129:7 cameras (1) 138:13 camp (1) 84:3 campaign (28) 52:22;53:3,5,20,20; 54:2,11,16;55:7,12; 58:17,22,23;60:12,21; 61:4,18;62:24;78:12, 13,22;79:15;109:7,8, 15;110:4;113:4,5 campaigned (1) 53:22 can (48) 8:7;10:19;12:19; 15:23;17:10,12,21; 21:3,4;28:7,9;34:15; 36:25;40:15;47:4; 61:14;68:24;69:13, 13;73:23;79:17;80:3; 83:12,24;85:5;87:16; 91:6;92:3;93:2,11; 100:12,13;101:20; 106:5,6;108:7,7,25; 109:6,7;110:11; 111:9;128:13;136:13; 144:12;152:8;158:10; 168:5 candidate (7) 107:23;108:4,16, 19;109:11;110:5; 122:6 capacity (1) 76:19 Capital (4) 21:7,9;64:21,21 car (4) 8:19;71:18;144:22; 147:10 Card (2) 164:21,22 cards (1) 89:10 care (4) 140:1;153:12; 163:18;164:14 careful (1) 21:17 carefully (3) 30:9;35:11;38:11 Caroline (1) 22:5 C-A-R-O-L-I-N-E (1) 22:5 case (46) 4:4,5,8;5:8,11,13, 25;8:24;26:3;32:3; 82:6;83:21;114:23; 117:23;120:3,5,6,7,8,	15,24;121:1,1,19,24; 125:9,21;126:7,8,10, 11,12,15,17,24,25; 127:8,25;128:15; 129:13;130:18,19,21; 131:3;169:24,25 cases (3) 126:23;127:25; 128:2 cash (5) 27:19;41:25;45:16; 46:12,13 cast (5) 12:13;15:6,8,9; 17:15 Castello (2) 131:4,5 catch (2) 160:22;163:9 catching (4) 161:16,18;162:3,5 catch-up (1) 160:21 category (1) 128:13 CDs (1) 75:18 central (1) 98:25 ceremony (1) 150:10 certain (11) 11:13;20:10;34:12; 70:5,11;75:14;77:19; 89:21;94:25;97:22; 134:5 certainly (2) 11:7;79:15 challenge (1) 126:13 change (5) 24:20;87:10,11; 94:19;158:6 changed (3) 31:4;87:20;122:9 changes (5) 31:7,10;35:4,8;56:8 changing (1) 115:7 Chapter (2) 5:14;8:24 charge (2) 124:15;165:10 charged (2) 110:14;165:16 Charitable (1) 140:23 chartered (1) 98:4 check (20) 14:9;46:8;70:22; 74:10;83:2;91:18; 100:21;136:6,8;	139:24;143:1,20; 144:14;152:7;154:16; 158:10;165:17,18,19; 169:7 checked (1) 73:9 checks (4) 112:25;165:14; 168:20,21 chef (1) 94:9 chief (2) 44:14;55:20 children (1) 21:25 children's (1) 22:9 choice (3) 55:2;56:25;57:1 Christian (1) 142:21 Christmas (2) 169:19,20 chunk (1) 158:6 church (6) 141:9,15;142:2,8,9, 10 churches (1) 141:8 cigar (1) 92:20 Citi (6) 65:21;68:17; 164:21,22,24;165:11 Citibank (6) 66:1,1,6,12,18;69:6 City (11) 76:10,16,18,22,22; 77:1;141:6;142:8; 143:9,17;144:6 claim (8) 78:2;79:6,11,14; 80:18;104:6;115:7; 121:6 claiming (5) 117:8,8,12,15; 127:25 claims (9) 5:21;79:24,25;80:4; 105:22;119:18;121:5; 122:11,23 clarification (1) 101:21 clarified (1) 81:16 clarify (1) 101:23 clarifying (1) 163:3 classic (2) 145:3;147:11 cleaners (7)	159:9,11,14,17; 167:4,10,16 cleaning (2) 139:21;159:21 clear (4) 6:12;79:22;105:14; 136:11 clearinghouse (2) 70:17,25 clever (1) 13:11 client (1) 113:21 clients (7) 49:10,14;50:18; 51:3,4;52:18;56:18 close (5) 113:2,5;133:17; 163:19;170:25 closed (3) 163:10,12,21 closest (1) 43:23 clothes (3) 149:5,6;167:9 clothing (1) 139:21 club (12) 89:10,11;90:2;91:8, 21,24;92:12,14,17,22; 106:21;166:14 clubs (12) 90:24,25;91:3,11; 92:7,10,20,24;93:1; 140:19;151:25;152:5 co- (1) 124:19 coal (3) 41:24;42:6;43:23 cocounsel (2) 170:3,6 Code (3) 4:22;5:6;31:8 cohost (2) 14:20;28:2 co-host (1) 16:12 co-hosts (1) 16:10 collectibles (1) 148:10 collection (1) 116:18 College (4) 12:1;142:5,21,22 Colorado (2) 121:24,25 Columbia (2) 44:25;125:9 combat (4) 128:6,16,20;130:4 Comcast (2) 17:1;138:11
C				
calculated (2) 61:11,13 California (3) 26:1;77:14,17 call (5) 43:14;111:12; 140:16;170:20; 171:16 called (11) 13:9,10;14:17; 15:25;17:1;43:3; 48:11;50:8;98:1; 105:4;113:22 calling (1) 99:17 call-ins (1)				

comfortable (1) 171:18	5:5	contributions (2) 140:23;141:11	18;44:25;82:13,13, 14;83:5;109:1;120:4, 7;123:8;126:8,9	127:8,13;130:14; 131:23,23
coming (4) 53:13;71:18;98:15; 136:18	component (1) 4:25	contributor (2) 154:4,6	courts (1) 124:7	deal (4) 52:15;63:16; 163:10;171:20
commencement (1) 142:4	compromise (1) 78:25	convene (1) 4:23	cover (2) 19:21;78:6	debate (3) 80:7;81:3,8
commentary (1) 13:13	computer (2) 100:24;117:10	Coomer (2) 115:20;116:2	covered (2) 6:10;78:7	debit (1) 158:8
commenting (1) 20:13	concluded (1) 172:2	co-op (6) 88:15,22;135:14, 17,24;136:1	COVID (2) 59:20,22	debt (3) 42:1;116:18;165:5
Commission (3) 106:13;107:16; 133:4	condo (18) 85:3,7,19;87:9,13, 16,19,20,21;88:16; 89:3,4;94:7;135:6,13, 15,18;145:21	cooperative (1) 171:19	crazy (2) 46:24;117:16	Debtor (14) 3:4;6:4,8,17,23;7:1, 3:8;24;31:8;33:4; 79:25;97:16;98:2; 118:17
Committee (9) 60:24;62:25;63:8,9; 78:22;79:16;107:21; 130:15,19	condominium (4) 87:21;88:20;135:5, 12	coordinate (1) 97:23	credit (2) 75:24;89:10	debtors (3) 5:6;32:19;67:15
Communications (21) 13:1,6;14:25;17:4, 5,16;18:11;19:1,2; 20:4,20,23;27:14; 28:1,4;103:2;104:3; 133:2,17;138:18; 153:25	confirm (2) 101:20;102:23	coordinator (1) 4:11	creditor (5) 31:14,14;66:6; 88:20;118:4	debtor's (1) 5:23
companies (5) 18:9,16;21:11; 67:18;72:4	confirmation (1) 31:11	coordinators (1) 113:5	creditors (9) 4:23;5:15,16,20; 84:15,19;171:8,11,13	December (5) 4:5;30:1;41:3;68:5; 81:21
company (25) 12:11,11;13:2; 18:14,24;20:19;21:2; 23:23;41:13,21,23,24, 24:42;6:6,8,10,11; 43:23;44:2;49:16; 71:15;72:6;114:21; 116:13	conduct (2) 5:3;19:16	copies (1) 34:14	criminal (1) 169:25	decide (2) 63:9;128:14
compared (1) 114:23	conference (1) 4:11	copious (1) 125:23	crowd (2) 130:6,7	decided (1) 155:16
comparing (1) 128:17	confirm (2) 101:20;102:23	copy (7) 6:15;29:11;32:21; 38:18;40:8;152:8; 154:18	cultural (1) 93:8	decision (2) 109:2;155:25
comparison (1) 130:5	confirmation (1) 31:11	copyrights (1) 152:13	cumbersome (1) 39:16	decisions (2) 108:20;109:9
compilation (1) 34:5	confused (3) 49:21;67:9;80:20	corner (1) 142:11	curious (1) 140:23	declaration (10) 32:18,18;33:3,5; 35:14,14,15;36:19; 40:5,5
complainant (2) 121:12,12	confusing (3) 136:13,19;162:19	corporate (1) 24:11	current (2) 101:15;115:12	declaring (1) 40:25
complained (3) 121:3,3;126:24	confusion (2) 77:1,3	corrected (1) 142:25	currently (2) 12:22;113:13	declined (1) 61:3
complaint (11) 80:8;81:1;84:3; 100:21;119:9,10,10; 121:2,3,13;127:7	connected (1) 69:6	Costello (3) 117:6,20;123:16	D	decorum (1) 6:3
complaints (2) 59:1;125:23	consider (4) 24:25;28:5;85:7; 89:16	counsel (8) 31:16;43:22; 122:16;124:20; 170:23;171:18,18,20	Daily (1) 81:25	deducted (1) 77:19
complete (1) 67:24	considerably (1) 165:9	counterclaims (1) 79:24	damaged (1) 82:23	defamation (7) 80:1,6;81:2,23; 82:5,22;83:9
completely (1) 119:2	constitute (1) 6:12	counting (1) 114:21	damages (1) 82:22	defamed (2) 122:1,12
completer (1) 33:23	consult (1) 79:17	countries (1) 25:18	danger (3) 125:3,3;129:17	defendant (2) 113:14;117:22
complexity (1) 171:22	consulting (8) 12:11;18:3,5,13; 21:10,13,13;110:6	country (9) 59:10;90:25;91:11; 96:6,7,9;156:8; 157:10;164:3	date (4) 4:2;48:6,7;51:20	defendants (3) 118:14,14,15
compliance (1)	contact (2) 73:4;170:16	County (2) 96:6;156:8	dates (4) 47:8,14,24;49:21	defense (13) 104:18,20;105:4,8, 21;107:21;110:8,9,13, 14;112:1,9,20
	contained (2) 5:11;30:13	couple (6) 10:7;22:11;25:15; 102:23;123:18; 165:14	Davidson (2) 123:10,14	definitely (2) 136:22;158:13
	contentious (1) 122:11	course (9) 26:19;28:19;44:3; 45:17;91:9;92:4,4; 128:7;141:25	day (11) 13:8;14:15;43:3; 47:17;52:24;54:24; 58:13;73:4;83:25; 124:16;159:19	definitive (1) 158:14
	contingent (3) 79:23;80:3;104:17	Court (16) 4:6;10:10,14;42:17,	days (8) 16:18;62:13;67:15; 122:2;137:8;154:16, 21,22	defrauded (1) 41:21
	continue (3) 4:15;57:1;124:24		DC (7) 123:22;125:20;	degree (1)
	Continues (1) 169:15			
	contractor (1) 28:16			
	Contribute (1) 154:5			

98:4 demonstrate (1) 110:4 demonstrates (1) 122:10 demonstration (1) 19:18 dental (2) 140:4,5 deny (1) 122:9 Department (2) 4:17,25 depending (1) 149:19 deposit (1) 75:20 deposition (6) 115:14,22,25; 116:2,5;127:15 depositions (2) 115:16,17 Deputy (1) 12:16 derogatory (1) 122:6 DeSantis (1) 109:5 describe (8) 11:22;12:8;20:2,12; 41:18,23;85:5;87:17 designated (1) 140:15 desk (1) 163:12 detail (2) 67:12;153:23 details (1) 106:22 determination (1) 81:21 develop (1) 71:11 device (2) 17:1,11 Diamond (3) 96:1;157:3,16 died (1) 148:20 difference (1) 57:14 different (8) 25:16,17;56:1; 61:23;98:9;108:25; 138:25;159:18 difficult (1) 39:15 difficulties (1) 45:12 diGenova (1) 64:16 DiMaggio (1) 148:18	dinner (1) 166:15 dinners (1) 166:9 direct (1) 109:8 directed (1) 4:22 disbarred (1) 127:19 disbursed (1) 106:17 disbursements (1) 67:21 disclose (1) 76:2 disclosed (1) 104:20 disclosures (2) 29:5;45:5 discourse (1) 141:25 discovered (1) 82:18 discovery (6) 5:21;115:13; 121:17;123:12; 127:12,13 discuss (1) 114:13 discussed (2) 145:10,11 discussing (1) 106:9 discussion (4) 19:16;98:12; 133:15;161:9 disinformation (2) 81:7;82:7 dismiss (7) 84:3,4,5;118:12,13; 122:12;123:13 dismissed (6) 119:6;125:9,21; 126:25;128:15; 130:18 dissolved (1) 18:15 distinguish (1) 21:12 distribution (3) 108:20;134:1,9 District (10) 4:7,19;6:25;12:15; 42:18,19;44:15,25; 82:13;125:8 divided (2) 73:2;88:13 dividing (1) 63:3 division (1) 62:24 divorce (10)	23:9;72:14,24;73:3, 20;87:25;95:5; 147:21,22,23 Divorced (6) 21:24,25;22:11; 72:13,15;85:14 docket (1) 32:18 doctor (4) 99:13;148:20; 166:20,24 document (11) 29:21;30:3,9;33:12; 37:9,14;40:2,20;41:2, 5;133:16 documents (7) 28:25;36:17;41:9; 97:22;112:15;171:2,3 dollar (2) 84:12;164:23 dollars (22) 61:16;106:14; 107:1;109:6;112:25; 119:18;133:17; 137:22;139:22; 146:18;156:6;157:22; 158:3;159:9;161:25; 163:6,7;164:9; 165:11,16;167:4; 169:8 domestic (1) 94:24 Dominican (2) 141:23;142:6 Dominion (8) 114:20,22;115:22; 116:4,22,23;121:24; 122:7 Donald (9) 49:15;54:8;56:23; 78:3;79:6;80:7; 106:10;130:17,19 donations (1) 140:24 done (13) 20:22;21:1,11; 46:14;71:21,22; 112:10;115:17; 122:10;131:20; 147:19;156:3;160:8 Donna (2) 22:8,12 donors (3) 106:16;112:18,22 double (5) 46:22;70:22; 100:21;136:8;152:7 Dowd (1) 55:20 down (19) 8:11;44:1;57:18; 63:8;64:17;68:20; 79:5;119:7,17;	147:10;148:10;150:7; 151:8;163:10,19,21; 164:25;165:2,3 downtown (1) 19:17 dozen (2) 112:21;138:5 Dr (8) 14:20;28:14;99:5,7, 17;103:9,20;166:19 drive (16) 8:16;9:16;17:22; 81:6,12,17,18;82:4,7, 8;86:21,23;87:7; 117:13;140:10,11 driver (1) 140:13 drivers (1) 71:13 driver's (4) 8:3,5,12,16 drives (1) 8:21 driving (1) 8:14 dry (9) 139:21;159:9,11, 14,16,20;167:4,9,16 drycleaner (1) 159:25 dues (3) 89:20;135:5,12 Dunes (1) 89:11 Dunphy (1) 118:20 during (9) 16:19;72:13,24; 80:6;81:8;101:13; 127:8;129:16;147:20	59:5,6;62:5 efforts (1) 5:20 eight (4) 45:19;76:16,20,20 eighty (1) 25:17 Eighty-twenty (1) 10:2 either (5) 52:15;93:13;160:5; 161:1,16 elderly (1) 19:21 election (13) 52:7;53:17;54:25; 55:9;58:13,24;59:4; 62:13;106:13;107:16, 17,20;126:13 elections (2) 110:11,12 Electronic (1) 158:8 else (9) 12:18;13:19;20:11; 39:25;64:14,25; 90:21;123:7;169:21 else's (1) 102:10 emails (1) 112:24 emancipated (1) 97:13 Emerald (1) 89:11 emerge (1) 5:13 employed (6) 12:22,25;14:24; 20:20;26:3;47:1 employee (5) 19:2;27:22;28:15; 119:13;121:24 employees (5) 27:21;28:13;43:19; 103:8,16 employment (4) 18:1;47:2;48:1; 49:24 encompassed (1) 150:1 encourage (1) 31:12 end (2) 42:25;95:13 ending (1) 68:5 ends (2) 95:12,13 enforcement (1) 19:19 engage (1) 74:21
E				
earlier (4) 11:11;46:7;102:21; 156:3 easier (3) 29:11;106:1;155:22 East (3) 9:2;17:19;136:6 easy (1) 139:8 eat (1) 90:14 education (2) 11:22,23 EF (3) 99:24;100:3,4 effect (1) 10:14 efficiency (1) 5:1 effort (3)				

engagement (3) 55:7,23;56:12	82:2,2;128:4	51:9;76:8;80:3; 128:25;130:4;137:23	Fasco (1) 166:19	filed (31) 4:5;5:11;23:13; 29:2,25;32:12,18; 34:10,11;35:16; 38:17;41:11;42:10, 11;77:6;80:5,8,21,23; 81:1,19;84:4;87:1; 88:21;118:13;121:2; 125:23;127:7;133:16; 136:21;154:13
enjoy (3) 113:16,24,24	exact (3) 11:17;51:20;63:2	explained (1) 133:25	father (2) 97:8;134:18	files (2) 146:21,22
enjoyed (1) 113:22	exactly (8) 28:6;46:9;62:1; 98:23;111:7;115:18; 119:11;134:3	explaining (1) 62:11	favorite (3) 142:14,17,20	filing (7) 29:22;35:7;37:13; 39:21;106:13;122:23; 146:24
enough (5) 46:12,13,13;76:21; 84:22	examination (5) 5:8,9;10:7;115:23; 162:19	Express (6) 158:16,18,20; 159:5;164:15;169:16	FBI (5) 81:15,20;82:3,5,9	final (3) 44:9;48:22;85:15
ensuring (1) 5:5	examined (2) 5:7;153:18	expression (1) 134:20	February (1) 4:3	financial (14) 5:10,23;21:10,13; 30:16;36:25;37:12, 18;38:17;45:12; 49:11;67:3,24;98:4
entertainment (1) 140:19	example (12) 11:14;15:12;17:8; 18:13;19:20;25:6; 26:2;105:21;112:8; 138:4,7;163:11	expressions (1) 144:16	FEC (1) 112:21	find (13) 6:19;17:23;46:8; 73:2,4,16;74:17; 99:25;127:1;144:12, 13;153:18;154:18
entities (4) 15:4;62:19,21; 103:5	exceedingly (1) 128:12	extent (2) 5:16;122:24	FEC's (1) 106:15	finding (1) 125:9
entitled (3) 31:10;45:2;73:16	Excellent (1) 6:20	extra (2) 7:18;157:13	federal (8) 5:2;82:24;106:13; 107:16,17,20;124:5; 125:8	fine (4) 11:3;79:21;87:11; 136:15
entity (1) 106:13	except (3) 15:17;85:13;168:15	extraordinary (1) 130:10	fee (6) 90:10,17;136:1; 160:2;161:24;167:22	finger (1) 68:24
Envision (1) 154:24	exceptions (2) 98:19,20	ex-wife (4) 22:10;95:1;164:6,7	feel (2) 145:8;171:17	finish (1) 106:2
equally (1) 129:7	Excuse (3) 4:13;161:17;169:9	ex-wife's (2) 22:7;73:25	fees (16) 60:18;61:3,14;78:3, 9;79:6,15;86:17; 87:13;90:11;106:11; 111:2;116:11;123:15; 135:18,18	finished (1) 44:15
equipment (1) 138:8	executive (1) 122:7	ex-wives (3) 22:12,15,23	fell (4) 58:11;145:18; 156:24;160:5	fired (1) 65:10
equivalent (4) 43:2;85:22;88:14, 17	executor (1) 102:12	eye (2) 155:4,4	fellow (1) 43:25	firm (40) 25:11,19;26:5; 43:22;47:9,10,15; 48:9,10,21,22;49:13, 14,18;50:3;52:13,14, 16;53:14;54:21,24; 55:3,4,5;57:5,10,20; 72:9;75:5;91:12,13, 14;92:9;94:14,15; 116:16;118:3;123:15; 124:10;170:2
ere (1) 24:24	ex-husband (1) 119:19	F	felt (3) 43:7;82:5;113:22	firms (2) 57:12;72:9
Eric (2) 121:22,23	expect (1) 161:5	Fabulous (1) 91:22	Ferrer (1) 141:18	First (17) 5:9;10:8;26:17; 40:4;47:14,16;52:21, 21;55:6,6;83:8; 103:14;105:12,14,25; 118:8;150:7
es (2) 9:4;31:9	expectation (1) 62:4	Facebook (1) 15:14	few (6) 11:21;15:15;29:7; 98:19,19;152:4	Fischhoff (2) 112:13;161:21
ESQ (1) 3:9	expected (1) 125:11	fact (6) 26:16;73:3;123:7; 125:2,8,10	Fidelity (1) 66:23	FISCHOFF (94)
essentially (1) 5:9	expense (5) 36:11;160:9,16; 161:3;166:6	facts (1) 79:5	fiduciary (1) 43:9	
estate (5) 78:25;85:2;88:13; 93:13;145:17	expenses (28) 24:21;54:15;60:6, 12,16,16;61:8;62:25; 132:9;134:23,24; 137:5,6,13,25;138:1; 139:11;152:1;156:16; 157:9,23;160:13,14, 18,25;163:7,14;166:2	fair (1) 128:12	fifty (2) 13:19,20	
estimate (2) 11:8;61:14	expensive (3) 24:22;25:3;149:15	fairness (1) 134:25	fifty-year-old (1) 87:22	
estimated (2) 139:22,23	experience (4) 41:15,19;44:1; 45:11	Faith (1) 74:20	figure (4) 89:23;128:13; 158:10;161:6	
evasion (1) 41:22	experts (1) 44:2	fall (2) 128:12;164:11	figured (2) 33:23;147:16	
Even (15) 58:24;67:16;68:12; 72:25;73:11;89:2; 118:3;119:11,11; 121:11;129:23; 138:21;142:9,9,10	expired (1) 8:13	fallen (1) 156:20	figuring (1) 21:14	
event (1) 117:8	expires (1) 7:24	false (3) 121:6,6,8	file (17) 25:6,7,13;26:13; 35:14;36:13;44:23; 45:1;67:15;80:22; 83:5;120:15,16; 121:3;127:3;160:9; 161:5	
events (1) 105:19	explain (9) 21:3;24:15;47:4;	falsely (1) 115:1		
everybody (1) 19:13		familiar (3) 4:24;41:18;110:18		
everyone (1) 6:6		family (1) 87:7		
evidence (3)		famous (1) 109:4		
		far (1) 131:7		
		Farms (1) 157:4		

3:3;6:22,22,23,24; 73:13,15,21,25;74:17; 78:16,19,23,24;79:7; 9,18;86:9,13,15;89:2; 7;97:10;99:13;100:8; 101:17;103:10,12,19, 22;105:6;106:5,9,22; 107:12;111:2,7,11,16, 18,21;112:3,14,17,20, 24;114:10;116:9,11, 14;118:15,17,23; 120:19,22;132:1,5,13; 133:18;134:2,8,12,14, 16;137:14;144:19; 147:7;149:17;150:13, 18,21;151:12;153:12; 154:16;159:24; 160:12,19,21;161:14, 16,18,20,22;162:1,5, 10,15,17,20,22;163:1, 3;170:2,5	31:14 form (3) 29:21;37:10,17 formal (2) 55:23;127:19 formation (1) 112:14 formed (11) 50:3;53:20,21,24; 56:16;57:4;105:24; 106:2,12;107:13,15 former (4) 43:2;72:22;121:23; 124:20 forth (5) 11:8;34:17;112:25; 134:1;167:18 forthcoming (1) 31:16 forty (3) 87:22;139:17; 158:19 forward (1) 122:25 forward-going (1) 161:9 found (6) 73:1;82:2;128:10; 130:24;142:8,9 four (14) 16:18;23:13,17; 41:24;42:3;52:22; 53:23;80:23;85:7; 115:17;155:12,13,14; 163:22 fourteen (1) 25:7 frame (1) 84:6 Franchise (1) 77:17 Frankly (1) 114:22 fraud (4) 59:3;115:2;117:11; 128:1 fraudulently (1) 130:3 free (4) 53:2;109:19,21; 110:3 Freedom (3) 105:14;111:25; 112:1 Friday (2) 14:16;43:14 friend (4) 113:2,5;117:24; 141:22 friendly (1) 142:7 friends (2) 118:1;141:19	friend's (1) 142:1 frivolous (1) 119:3 front (6) 7:25;29:17,18;37:5; 128:14;131:18 full (1) 7:10 fully (1) 10:24 functioning (1) 103:1 functions (1) 5:4 fund (14) 101:14;102:2; 105:15,18;106:12; 111:3,6,25;112:1,1,1, 3,7,12 fundraiser (6) 106:11,14,18,19; 107:6;109:14 fundraising (1) 112:8 funds (4) 104:19,20;105:19; 108:25 funnel (1) 53:12 funny (2) 144:15,15 furniture (4) 146:20,21;163:10, 22 further (1) 5:17 Furthermore (1) 6:16	Georgia (1) 169:24 gets (3) 112:25;123:6;133:1 Gill (1) 120:24 Giuliani (1067) 4:4,5;7:3,5,11,11, 13,15,18,20,23;8:5, 12,13,18,20,22,25; 9:2,4,6,8,12,15,18,20, 23;10:2,5,12,16,21; 11:1,6,9,16,19,24; 12:3,6,9,19,23,25,25; 13:4,5,7,10,10,13,16, 18,23;14:1,3,6,10,14, 16,19,23,25;15:1,6,9, 12,17,21,23;16:1,3,6, 9,11,14,17,24;17:5,8, 11,15,16,18;18:2,6, 10,10,11,12,25,25; 19:3,5,8,10,13,25; 20:4,4,8,17,21,25; 21:2,3,5,9,22,24;22:1, 3,3,5,6,8,10,12,14,17, 19,25;23:5,7,10,15, 18,21,24;24:2,5,9,12, 16,21,23;25:4,6,10, 14,23,25;26:4,8,10, 15,20,22,25;27:2,4,4, 6,8,9,10,11,12,14,14, 16,18,20,22,23,25; 28:3,5,8,11,13,18,21, 23;29:1,4,6,11,17,19, 20,23,25;30:4,7,11, 14,17,19,24;31:1,5,9, 17,21,25;32:2,4,7,10, 24,25;33:1,3,8,11,15, 18;34:5,7,19,23;35:3, 6,9,12,15,20,21;36:5, 9,11,15,18,22;37:3, 11,15,17,22,25;38:4, 7,9,12,15;39:5,9,13, 17,20,23;40:3,13,15, 17,18,22,24;41:3,7, 12,15,20;42:11,16,19, 21,24;43:4,7,10,13, 18,21,25;44:4,7,12, 14,18,21,24;45:7,10, 13,24;46:1,3,7,12,18, 22,24;47:3,6,8,11,12, 13,14,18,21,24;48:5, 7,12,12,14,16,19,21, 24;49:4,6,8,10,19,19, 20,23;50:4,6,7,9,10, 13,16,20,22,25;51:1, 3,4,8,11,14,17,19,19, 22,24;52:5,9,11,14, 18,20;53:1,3,5,7,10, 16,19;54:1,5,7,10,14, 17,19;55:5,9,11,13, 16,18,24;56:3,6,8,11, 14,17,22;57:1,4,8,11,	14,18,22,25;58:4,6, 13,16,19,21,23,25; 59:3,6,9,14,18,22,25; 60:2,5,10,14,19,21, 23;61:1,4,7,11,13,15, 20,22;62:1,7,10,15, 19,23;63:2,6,13,16, 20,23;64:1,5,8,10,12, 16,21,24;65:1,5,10, 16,18,20,24;66:2,4, 16,19,21,24;67:2,5,7, 12,17;68:2,6,13,16, 18,22;69:1,4,5,10,12, 15,17,20,23,25;70:5, 11,14,16,19;71:4,6,8, 14,17,19,20,21,22,25; 72:3,5,11,13,16,18,20, 22,24;73:9,14,19,22; 74:2,2,14,18,20,23; 75:1,4,8,10,12,14,19, 23;76:1,7,9,12,15,20, 25;77:5,10,12,18,23, 25;78:5,7,11,13,17, 21;79:13,19;80:5,10, 13,15,18,21,23;81:1, 15;82:11,14;83:1,7, 18,23;84:7,13,17,21, 23;85:4,6,13,19,22; 86:1,4,7,10,20,23; 87:8,11,15,18,25; 88:3,7,9,12;89:6,12, 15,18,21,25;90:3,6,9, 12,15,18,20,23;91:1, 5,9,12,14,15,17,20,22; 92:3,8,12,15,19,21,23, 25;93:2,4,7,10,15,17, 19,23;94:1,4,5,7,11, 14,16,19;95:3,5,8,11, 13,16,18,20,22,25; 96:3,7,9,12,15,17,20, 22,24;97:6,13,24; 98:6,11,17,19,22,24; 99:2,5,8,10,15,19,22; 100:2,5,9;101:5,9,11, 16;102:1,2,5,8,11,13, 15,18,24;103:2,2,3,7, 17;104:1,5,9,11,13, 15,21,23;105:2,4,5,8, 9,11,14,16,18;106:1, 8,10,11,23,25;107:4, 6,7,14,17,21,22,25; 108:3,6,8,10,12,18, 24;109:4,11,18,22,24; 110:2,6,8,10,14,16,18, 21,24;111:4,12,17,20, 22,25;112:1,5,20; 113:2,8,11,15,17,24; 114:2,5,7,12,15,17, 20;115:4,6,11,13,17, 20,22,24;116:1,4,23, 25;117:2,5,15,19,22, 25;118:2,5,8,14,21; 119:2,5,10,13,16,23;
fits (1) 77:14 five (7) 16:18;57:19;80:24; 150:23;155:13,14; 163:22 five-minute (1) 96:21 fixed (1) 158:9 flew (1) 53:21 Florida (22) 9:25;17:8,10,12; 86:19;93:21;113:11, 12;135:6,15;137:11, 14;143:22;144:10; 145:1;146:7,9;148:5; 149:6;157:19;168:11; 169:10 focus (1) 132:9 focused (2) 127:24,25 focuses (1) 18:11 follow (4) 49:18;70:2,3; 102:19 fooled (1) 142:18 football (2) 43:7,9 force (1) 10:14 Fordham (1) 118:10 foreign (1) 25:17 forget (2) 43:14;142:3 forgot (1)			G	
		games (2) 26:14,15 Gary (1) 6:23 gave (16) 11:15;25:14,15; 38:22,22,25;71:25; 72:5,5,6,7;101:15; 142:4,4;150:20,22 G-E-N- (1) 64:21 General (7) 12:15,17;21:20; 43:22;44:9;67:12; 110:22 generally (3) 34:10;124:15;160:7 genius (3) 75:8,10,17 George (2) 150:5,14		

120:3,6,8,12,14,16,18, 25;121:9,11,16,18,21, 23;122:5,16,18,20; 123:9,11,17,20,23; 124:1,3,5,8,11,14,19; 125:1,7,17,22,25; 126:2,4,6,12,15,19, 22;127:3,6,11,14,23; 128:9,11,21,23;129:4, 7,10,12,15,21;130:10, 14,17,21,24;131:3,6, 9,11,14,16,22;132:16; 133:1,1,9,10,23; 134:13,20;135:1,3,14, 19;136:6,9,13,15,17, 22,25;137:9,12,16,18, 20,23,25;138:7,10,13, 15,18,19,21,24;139:3, 6,9,14,17,19;140:6,9, 12,14,17,21,25;141:3, 5,7,9,11,13,16,18,20, 23;142:2,4,9,13,20; 143:3,6,8,10,15,18,20, 23;144:1,5,7,9,12,14, 17,21,24;145:2,4,6,8, 15,18,21,23,25;146:3, 5,9,12,17,20,25; 147:12,15,20,23; 148:1,3,6,12,15,17, 25;149:4,7,11,16,18, 22,25;150:4,14,19,22; 151:2,7,10,13,16,18, 23;152:17,19,20,21, 23;153:2,9,11,11,15, 21,24;154:2,4,6,9,17, 22;155:1,3,8,10,15, 18,25;156:2,5,10,13, 15,18,21,23,25;157:2, 5,7,10,13,16,20; 158:2,5,8,13,17,21, 23;159:2,10,13,15,18, 22;160:5;163:8,18, 21;164:1,4,5,6,9,12, 18,24;165:7,9;166:2, 9,16,18,21,23;167:2, 5,8,11,13,17,20,23; 168:3,8,13,17,22,24; 169:1,7,9,11,20,24; 170:1,6,8,15,16,19, 22;171:2,4,6,9,22,25 G-I-U-L-I-A-N-I (1) 7:12 given (4) 146:13;148:20; 150:10;153:17 gives (1) 18:15 glasses (1) 68:11 goal (1) 11:4 goes (1) 94:22	gold (2) 68:17;165:11 golf (16) 89:10;90:2,10,11, 13,15,24;91:3,11,21, 24;92:4,4;106:21; 152:5;166:10 Good (18) 4:15;7:22;33:16; 34:3;36:23;43:14; 52:4;65:14;70:23; 82:23;95:23;97:14; 103:15;104:2;106:7; 118:1;138:3;153:15 GOODMAN (8) 3:3;6:23,25;19:25; 20:1;28:15;103:9; 104:3 goodness (1) 146:12 gosh (6) 9:9;43:19;59:9; 83:1;122:18;150:22 governed (1) 107:17 Government (3) 26:11;51:7;134:7 governments (1) 18:16 Governor (1) 109:5 Grace (2) 151:16,18 graduate (2) 11:25,25 granddaughter (3) 151:11,15,19 grantor (2) 101:4;102:4 grateful (2) 114:8;134:4 Great (7) 8:9;29:15;44:1; 52:15;96:20;142:2; 163:10 Greenberg (12) 51:15,18,24;52:5, 19,22;55:1,13;56:20; 57:19,24,25 Greenburg (1) 57:15 greeted (1) 11:11 grew (1) 91:25 grievance (4) 123:19;125:19; 131:8,15 grin (1) 113:18 gross (3) 133:3,18,19 ground (1)	10:7 Group (17) 21:3;53:21,25;54:7, 8;64:6;65:4,7;94:16; 115:8;121:25;127:16, 17;158:4,9,12;164:14 GT (1) 56:20 guess (16) 11:4;28:7;30:1; 46:10,25;58:9;69:12; 78:5;81:4;96:10; 107:19;111:14;122:2; 140:9;152:2;166:3 guest (1) 20:8 guests (2) 13:12,13 Guiliani (3) 48:4;57:10;91:15 gun (2) 92:24;108:13 guns (1) 108:14 guy (1) 149:10 guys (4) 118:25;120:21; 133:13,21	130:25 happens (1) 167:17 happiest (1) 22:21 happy (1) 113:18 harassment (1) 119:12 hard (11) 11:5;28:5;68:12; 81:6,12,17,18;82:4,7, 8;117:13 hardly (1) 9:9 Harrington (1) 4:18 hat (1) 155:3 Havana (1) 92:17 Hazard (1) 43:15 head (4) 59:6;62:8;103:14; 113:3 heading (1) 126:20 health (8) 76:22,23;77:2; 95:21;143:7,8; 157:10;158:12 heard (3) 69:8;129:2,2 hearing (9) 82:19;83:8;125:2; 127:16,18;128:25; 131:18,19;171:15 HEATH (4) 3:9;6:25;32:14; 35:13 heavily (1) 109:13 held (1) 72:10 help (5) 44:2;64:19;71:16; 106:11;139:4 helped (2) 71:10;128:3 helpful (1) 170:21 helps (1) 19:5 here's (2) 51:14;149:12 Hew (1) 82:24 Hey (1) 103:14 High (3) 12:1;122:7;129:19 higher (1)	145:13 high-level (1) 121:23 highly (1) 122:8 Himes (1) 100:18 himself (1) 161:7 hip (1) 122:4 hire (4) 42:7;94:6,14,15 hired (2) 44:2;127:14 hit (2) 49:11;121:1 Hold (8) 4:9;8:11;37:1,1; 39:24;40:7;67:9; 106:11 holding (1) 105:19 home (8) 16:25;17:19;23:2; 75:22;87:7;95:14; 145:22;148:21 homeowners (2) 143:25;144:1 homeowner's (5) 135:5,12,21,23; 146:6 Honorable (1) 124:21 honorary (2) 90:3;91:6 Hopefully (1) 104:15 horrible (2) 119:20,24 hospital (2) 59:23;99:20 host (2) 12:12;20:9 hotel (4) 16:20;59:15,17,23 hours (1) 52:24 House (2) 62:10;93:6 housekeeper (2) 94:9,12 Huh-uh (1) 148:15 Humphrey (1) 145:8 hundred (4) 25:15;49:17;59:11; 88:25 Hunter (4) 81:18;117:1,2,5 husband's (1) 72:22
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------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Hutcher (2) 123:10,14	32:19;33:4,4;67:16; 117:22;156:6	interrupt (2) 78:14;80:19	Italian (1) 92:22	44:24
I	individually (4) 23:23;51:7;57:11; 72:4	interrupting (2) 162:25;163:3	its' (1) 143:8	Judith (8) 22:11,13,25;85:14; 95:1,8,10;164:4
idea (5) 26:22;45:15;67:13; 148:14,15	individuals (5) 18:16;29:22;37:13; 67:18;125:23	intervened (1) 45:18	J	jurisdiction (1) 123:25
identification (1) 7:14	informal (3) 19:15;55:24;56:1	interview (2) 97:16;98:2	jack (1) 19:11	Jurist (1) 127:22
identified (2) 39:6,8	information (14) 5:11;28:9;30:13; 33:13;36:20;37:21; 38:5;53:12;82:18; 83:15;84:9;98:15; 99:6;171:17	intimately (1) 25:1	Jake (3) 112:6;113:1,2	Justice (2) 4:17,25
identify (1) 79:23	initial (7) 34:1;39:4,11;84:19; 97:16;98:1;100:4	into (8) 10:6;41:13;74:9; 106:12;121:5;128:12; 161:10;168:6	January (7) 125:5,15;128:3,5; 130:15,18;131:1	K
Ignatius (2) 142:12,13	initials (1) 34:16	investigate (1) 42:4	JD (1) 11:25	Kamins (3) 124:15,15;170:2
imagine (3) 92:3;124:6;129:21	initiated (1) 30:1	investigated (1) 79:1	Jericho (1) 3:5	Katz (1) 120:18
Immediately (1) 59:9	inquiry (2) 127:10,11	investigating (1) 79:12	Jersey (5) 91:19,24,25; 148:18,21	keep (9) 34:24,24,25;35:1; 39:25;129:22;138:21; 162:25;163:15
impacting (1) 5:24	instead (1) 46:15	investigation (2) 129:3;131:17	Jesuits (3) 142:14,16,20	keeper (1) 103:21
impeachment (4) 55:6,19,21;56:13	instigate (3) 125:10;128:3; 129:25	investment (2) 67:6;69:8	jewelry (2) 149:8,9	Kelly (2) 103:19,21
importance (1) 32:6	instigated (2) 121:13;130:8	investments (1) 70:12	JO (1) 170:16	Keniry (1) 100:6
important (1) 98:10	institution (1) 141:2	invited (1) 142:5	Joan (2) 23:5,6	Kentucky (2) 42:8;43:15
inactive (2) 18:14;27:13	instructions (2) 5:17;171:11	invoice (2) 60:15;166:11	job (1) 62:18	kept (2) 110:4;163:22
inadvertently (1) 6:19	insurance (13) 76:22;77:2;143:5,5, 5,7,8,21,24,25;144:2, 3,11	invoices (2) 61:25;116:11	Joe (19) 24:16;25:1;28:15; 30:15;38:3;46:8; 64:16,20,21;70:22; 72:7;103:24;114:16; 17:122:20;148:17; 155:22;170:17,22	key (3) 67:25;81:10,10
include (2) 67:19,20	integrity (4) 5:1;110:10,12; 126:13	involved (9) 98:14;109:13; 113:8;114:21,24; 120:25;126:24; 129:12;155:12	John (6) 55:20;124:17,18, 19,20,21	kid (1) 151:12
includes (2) 4:19;117:7	intellectual (1) 152:14	involvement (1) 114:22	joke (2) 22:22;142:19	kids (1) 97:9
including (5) 5:10;6:13;79:24; 119:17;121:25	intended (1) 150:24	involves (1) 96:4	joked (1) 31:19	kind (7) 27:15;31:19;52:23; 71:9;116:12;119:12; 166:15
income (17) 36:11,12;45:6;46:5, 11,13;57:14,18;132:9, 15,17,18,25;133:5,16; 156:1,6	intention (1) 40:24	IRA (8) 66:13,18;67:2; 69:18,24;146:1; 168:5;169:14	Joseph (5) 23:24;80:1,6,10; 81:1	kindly (1) 40:19
incurring (1) 155:24	intercompany (1) 27:17	IRAs (1) 46:15	Journal (1) 81:24	kinds (1) 142:23
independent (6) 43:9;108:18;109:9, 10,17,20	interest (2) 79:13;165:2	Irish (1) 92:4	Jr (3) 54:8;130:18,19	Kishner (1) 100:17
independently (1) 109:16	interested (1) 5:16	irrational (1) 125:13	Judge (22) 4:8;42:20,21,22,23, 24;44:14;120:3,6,8, 10;124:15,20;125:8, 10;126:25,25;128:12, 14;130:6,18,24	knew (3) 75:9;82:1,7
indicate (3) 6:5;45:6;135:4	interesting (2) 82:21;141:21	irrespective (1) 123:7	judges (1) 128:13	knowledge (6) 30:20;33:7;36:21; 79:20;102:1;110:22
indiscernible (17) 47:9;99:22;118:18; 134:2,12,13;137:20; 142:23;149:17; 150:21;159:24; 160:12;161:20; 162:10;167:20;169:1; 170:2	interim (1) 48:8	IRS (2) 45:23;101:19	judge's (2) 130:10,12	known (5) 4:4;82:3,3;118:5; 142:22
individual (9) 5:21;23:13;24:11;	International (1) 90:2	Island (1) 121:4	judgment (1)	knows (7) 25:1;75:5;111:2; 144:21;170:17,22,22
	internet (1) 115:6	issue (5) 10:23;32:9;110:9; 122:11;168:19		Kumar (4) 121:19,21,22,23
		issues (5) 13:20,21;79:3; 108:8,9		L

ladies (1) 94:16 Lagasse (1) 103:9 laid (1) 41:25 Lake (8) 9:16;17:22;86:21, 23;87:7;88:19; 157:19;168:10 landlord (1) 93:24 Lane (1) 4:8 larger (1) 87:20 last (13) 18:19;23:1;38:6; 39:18;46:1;53:19,19; 72:19;81:3;119:17; 126:15;133:11; 142:18 later (7) 23:12;44:14;56:8; 81:11,17;153:13; 168:1 laughing (3) 12:20;71:7,8 laundry (2) 139:21;167:15 Lauren (1) 145:6 law (48) 10:10,15;11:25; 19:19;26:5;43:22; 44:18;47:9,10,14; 48:8,10,12,21,22,23; 49:7,8,13,14,18,18; 50:3,8,24;52:12,14, 16;53:14;54:21;55:3; 56:16;57:4,10;75:5; 107:18,20;116:16; 118:3,10;123:15; 125:4;129:18,25; 130:2;163:11,12,19 laws (2) 5:5;108:25 lawsuit (12) 80:5;81:19;83:9; 116:7,9;117:5; 118:12,19;119:3,20, 24;130:12 lawsuits (9) 44:4;105:22; 110:11;113:13,25; 114:6;119:6;122:24; 123:1 lawyer (21) 12:10;63:7,10,12, 14,17;73:1,3,10,10, 19,20,21;74:19;83:2, 18;117:6;120:21; 126:16;153:4;169:23	lawyers (19) 28:20;33:15;34:11; 50:11;59:7;63:3;64:1, 6,11,14;67:23;79:12; 83:4,17;122:22; 127:17;129:16;160:9; 170:14 leader's (1) 4:11 leading (1) 154:22 learn (2) 31:12;155:22 learned (2) 24:7;81:19 least (6) 16:24;81:8;104:19; 111:3;118:13;123:11 leave (13) 44:8;49:13;52:16, 16,21;53:14,15; 54:23;83:16;126:17; 128:15,23;171:15 leaves (1) 128:24 leaving (1) 55:3 led (1) 44:23 left (16) 25:16;47:9,9;48:22; 52:6,6,10;54:25;57:4; 84:13;85:10;96:9; 111:6;128:24;150:8; 155:10 legal (19) 13:21;58:17,23; 60:12,18;62:8,9,25; 78:3,9,25;79:3,6,15; 105:20;106:11;111:2; 112:1;123:15 Legion (1) 141:5 legislative (1) 113:3 legitimate (1) 81:6 less (7) 85:9;106:2,4; 155:19;157:14;165:9; 168:1 letter (5) 34:11,11;101:14; 127:24;150:14 Leventhal (5) 124:17,18,19,20,21 Lexington (1) 141:20 liabilities (3) 32:13;34:9;67:20 liable (1) 79:2 library (2)	148:19,19 license (5) 8:3,6,12,17;21:17 lied (3) 117:8,12;126:9 lien (6) 88:23;89:2,2; 169:11,11,13 liens (1) 93:13 life (4) 76:24,25;143:5,5 lifetime (1) 97:10 lift (1) 68:24 Lighting (2) 132:5,6 likely (1) 171:21 limitations (2) 82:16,20 limited (4) 5:22;41:22;42:2; 153:4 limits (5) 109:1,19,21,24; 110:3 line (4) 57:16;63:3;100:14; 110:4 liquidate (1) 75:15 liquidated (2) 74:6,15 liquidating (1) 69:22 list (9) 49:23;65:2;89:1; 97:25;139:7;152:12, 14;156:16;169:2 listed (10) 86:3,4;99:24;100:3; 132:25;133:3;137:7; 152:1;158:18;163:7 listen (3) 79:4;127:17;133:13 lists (1) 87:6 litigation (3) 113:23,24;114:14 litigator (1) 55:20 little (22) 11:11;21:21;23:12; 39:14,15,15;46:3; 58:6;80:20;84:23; 96:17;106:2,4; 112:10;141:25;151:1, 11,11,12,14;165:1; 168:6 live (12) 12:12;15:6,8,9,18,	19,21;16:1;17:15; 20:5;142:11;151:6 lived (3) 42:7;85:14;142:10 lives (5) 113:11,12;151:7,7, 8 living (5) 85:11;94:3;119:20; 156:8;157:9 LLP (2) 3:3;100:7 local (4) 83:1;122:16; 170:10,23 locate (1) 74:3 located (1) 57:6 long (10) 22:17,19;31:21,23; 76:21;96:23;108:2; 113:21;118:5,25 longer (4) 49:8;111:25; 150:25;155:6 longstanding (1) 165:1 look (52) 7:22;29:20;30:2; 32:11;33:18;34:14; 37:19;39:18;40:14, 19;61:22,24;63:12; 65:1,13,15,22;68:9, 11,14,25;74:9;77:7; 84:15;86:15;101:7; 102:18;106:15; 108:17;111:9;112:21; 114:8;121:5;132:8, 10;136:1,5,23; 137:14;142:24;149:9; 153:13,14,19;154:12; 158:9,11;159:12; 160:24;161:8,10; 167:25 looked (2) 30:24;45:19 looking (1) 45:20 looks (3) 35:20;149:9;159:25 lose (1) 47:1 loss (1) 67:22 lost (1) 130:12 lot (19) 19:8;21:10;25:9; 29:8,8;65:19;71:10; 81:23;122:24;129:5; 138:1,7,10;139:10; 146:21;149:9,11;	155:20;171:3 Lots (1) 122:9 Loughlin (3) 12:1,2,3 L-O-U-G-H-L-I-N (1) 12:3 love (2) 106:8;134:20 loved (1) 134:22 lower (1) 7:9 lucky (1) 75:16 Luidis (2) 42:23,24 lump (1) 45:17 lunches (1) 166:9
				M
				ma'am (1) 113:15 Macanudo (1) 92:14 machine (2) 115:4,7 machines (5) 122:8;128:17,21, 22;130:5 magazines (1) 140:20 maiden (1) 72:20 mail (1) 167:20 mailings (1) 112:10 main (5) 18:10;20:24;23:24; 24:8;43:10 maintain (1) 94:5 maintained (1) 6:3 maintenance (5) 135:18;160:2; 161:24;167:22; 168:10 major (5) 25:19;32:9;49:11, 15;53:10 makes (4) 70:7,24;133:23; 145:8 making (4) 102:21;128:1; 139:1;164:20 malice (1) 82:1

management (1) 27:19	113:4;114:2;150:5,8	mentioned (4) 11:10;28:14;30:15; 41:16	mom (2) 23:3,4	156:9;164:2
Mandarin (2) 59:19,19	Mazars (4) 24:14;25:2,12; 155:6	Mercedes (2) 143:22;144:25	moment (1) 81:10	mother-in-law's (1) 145:21
Manhattan (9) 9:4,23;11:25;88:15; 135:7;142:21,22; 151:7;159:25	McMahon (2) 42:20,21	Met (1) 93:3	momentarily (1) 4:12	motion (7) 84:2,4,5;118:12,13; 122:12;123:13
many (7) 57:23;59:7;63:3; 114:2;159:3,16; 167:19	Meadows (6) 96:6,6,7;156:8; 157:11;164:3	Metropolitan (5) 92:12;93:5,10; 152:2;166:14	Momentum (2) 116:6,7	Move (1) 163:4
Mar-A-Lago (1) 165:25	mean (33) 13:18;16:22;18:11; 30:19;46:18;47:18; 49:6;53:25;65:10,18; 69:22;76:18;80:19; 81:13,15;89:19; 108:5;109:5;114:25; 115:23;117:15; 120:14;124:6;129:15, 22;138:11;139:9; 140:9;144:13;146:13; 148:12;149:12; 156:19	Michael (6) 18:18,19,23,25; 44:12;153:20	Monday (1) 14:16	moved (4) 59:23;85:14; 155:20;163:10
marginally (2) 104:9,11	means (5) 90:4,8;130:4;134:3; 153:7	Mics (1) 138:14	money (34) 5:12;27:12;42:5,14; 43:11;46:16;62:18; 67:20;88:17;89:23; 102:2;105:20;106:12, 13,16;107:8;108:21; 109:7,15;110:3; 111:5;112:9,18; 119:7,14,17;139:1; 146:1;152:6;155:8,9; 156:19;168:5,6	movie (1) 122:10
Maria (5) 14:20,22;27:25; 28:1;99:8	media (1) 15:13	might (20) 16:25;19:17;23:11; 35:24,24;37:2;64:12, 12,13;70:1;71:22; 73:17,17;86:25; 94:11,19;98:22; 106:2;134:14;155:3	Mrs (1) 95:15	moving (2) 163:14,17
mark (3) 129:20;153:8,9	medical (3) 99:13;140:4,5	Mike (7) 19:19,22;20:11; 28:15;103:9,13,14	monitors (1) 5:3	Mrs (1) 95:15
marked (1) 34:16	Medicare (2) 143:13,14	Miller (4) 74:20,22;75:5; 100:17	monologue (1) 19:16	much (17) 9:24,25;27:12;70:4; 86:3;96:22;98:17; 106:17;110:18;111:5; 114:24;126:7;134:22; 149:3;155:19,22; 157:14
married (4) 21:23;142:1; 151:10,13	medications (1) 96:4	million (9) 57:19,20;58:4,5; 61:15,17,18;109:6; 119:18	month (14) 23:2;45:14;67:16; 133:8;137:22;139:22; 146:18;157:11;160:3, 6;161:25;162:10; 163:7;164:11	Mukasey (1) 44:12
Mary (1) 141:5	Medrano (6) 27:2,25;28:14; 30:15;98:13,16	million-dollar (1) 44:24	monthly (10) 67:10,11;95:11; 101:6,8;133:3; 157:24;159:22; 160:12,16	multifaceted (1) 112:11
Mask (1) 77:10	meet (1) 43:15	mind (2) 32:14;77:4	months (16) 24:17;52:22;53:23; 80:24;81:11,17; 145:23;155:12,13,14; 156:23,24;160:14; 163:22;167:5,6	Museum (2) 93:5,10
mass (1) 112:24	meeting (17) 4:23;5:8;6:2,9,11, 13,14,17;11:12; 103:14;118:25; 133:14;171:1,7,7,16; 172:2	mine (1) 113:2	more (21) 21:20;23:11;25:3; 35:1,22;40:1;42:3; 71:16;84:24;104:15; 110:18,21;112:10; 114:2;130:2;134:8, 17;139:20;141:1; 147:16;168:6	must (6) 6:4,9;100:11; 106:23;164:12; 170:10
massive (2) 127:12,13	member (16) 13:3;89:11,16;90:1, 25;91:5,6,6,11,16,17; 92:11;103:4,6;152:6; 166:17	minimal (1) 114:23	morning (1) 14:20	myself (4) 28:14;72:3;89:16; 126:23
match (2) 160:10,25	membership (2) 90:3,17	minimum (2) 134:1,9	mortgages (1) 93:13	N
matrimonial (3) 73:21;74:1,19	memberships (3) 89:11;93:3,9	minute (4) 71:2;126:16;137:5; 154:19	most (9) 9:21;11:13;15:12; 17:19;60:16;79:20; 81:3;109:4;171:20	Nadkarni (2) 97:17,21
matter (1) 109:25	memorabilia (1) 148:11	miss (1) 15:15	mostly (1) 24:19	name (16) 4:4,11,16;7:10; 15:5;18:19;22:7;23:4; 72:19,20,22;83:11,13; 103:22;142:18; 151:17
matters (1) 5:24	memory (2) 106:15;134:18	missed (2) 22:15;99:21	mother (4) 22:8,9;95:2,3	named (2) 75:5;113:13
maximize (1) 54:2	Menges (2) 112:6;113:1	mission (1) 53:10	mother-in-law (2)	names (4) 6:5;18:9;22:2; 103:15
may (15) 4:24;6:21;53:16,17; 54:20;73:11;87:3; 88:12;101:18;107:9; 112:16;130:22; 132:17;168:19; 171:16	M-E-N-G-E-S (1) 112:6	mistake (3) 31:13;86:25;143:3		nasal (1) 166:24
maybe (23) 15:4;16:17;45:24; 46:3;59:10;66:9; 69:10;70:10,12; 78:24;81:9;85:7,9; 96:12;105:20;107:4, 5;111:3;112:21; 139:14,17;144:21,24	mention (2) 31:6,18	modeled (1) 92:4		Nathan (5) 72:15,17,18,19,22
Mayor (13) 12:13;15:25;16:1; 20:5;25:16;47:19; 76:19;85:10;104:7;		modify (1) 162:16		National (5) 60:23;62:24;63:9; 78:22;79:16
		modifying (1) 162:17		nationwide (1) 141:7
				nature (3)

79:24;97:22;114:18 necessary (1) 11:13 need (12) 25:11;35:14;36:25; 63:12;68:11;71:16; 83:3;10;96:23; 101:21;134:11;136:3 needed (5) 24:23;24;25:19; 28:23;134:10 needs (3) 31:3;97:22;98:14 negotiate (2) 63:16;86:16 net (1) 133:5 New (55) 4:7;20;9:3;10:3; 12:6;14;15;14:11; 16:18;19;21:15; 42:19;76:9;10;22; 80:6;81:2;15;24; 82:12;15;19;21;83:9; 18;85:2;91:10;11;19; 24;25;94:13;101:19; 121:7;123:21;125:1; 24;25;127:21;23; 128:24;129:1;131:17; 135:13;137:11;16;18; 19;141:6;8;15;144:6; 147:19;155:21;160:2 newly (1) 82:18 News (1) 81:25 Newsmax (5) 15:18;16:3;5;17:24; 112:9 newspaper (1) 140:19 next (7) 28:24;34:22;36:9; 62:16;66:13;88:9;10 nice (1) 139:4 nicely (1) 104:10 Nicole (1) 118:20 night (2) 15:7;19:6 nine (1) 99:20 Ninety (7) 95:20;20;21;137:8; 154:16;21;22 ninety-day (2) 137:2;145:13 Nobody (3) 40:10;123:6;126:24 nondebtor (1) 118:15	none (3) 67:8;143:24;171:15 Nonlegal (2) 18:5;6 notation (1) 136:3 notations (1) 161:2 note (2) 5:19;125:11 noted (2) 6:11;130:6 notice (4) 6:9;88:21;100:4;11 noticing (1) 100:20 notion (1) 31:15 November (4) 7:24;53:17;58:21; 168:16 Number (27) 4:8;8:7;32:18;51:3; 4;54:3;59:1;61:7; 65:14;66:14;71:2;9; 77:9;82:16;101:7; 113:13;122:6;132:20; 133:22;135:8;139:21; 25;140:7;147:11; 152:13;21;164:16 numbers (2) 70:8;139:22 nurse (2) 99:15;19 nurses (1) 157:13 nursing (3) 23:2;95:14;145:22 NY (1) 3:7 NYU (1) 11:25	18:2;3 occasions (1) 107:8 October (5) 81:22;163:25; 164:1;165:24;168:1 off (4) 79:25;152:25; 167:23;24 offer (1) 45:20 offered (1) 51:11 Office (12) 4:17;12:13;35:17; 49:18;56:16;57:10; 108:1;150:9;163:11, 12,15,20 officer (2) 6:1;131:19 Offices (4) 48:12;23;50:9;24 official (8) 6:12;7:20;10:10;11; 29:21;37:10;17;76:19 often (2) 20:18;32:9 oil (1) 43:22 old (6) 32:1;85:8;95:19; 100:8;112:6;151:14 older (1) 105:5 oldest (1) 14:10 once (5) 16:11;60:10;84:10, 10;168:9 one (110) 4:9;6:16;7:18;21; 14:10;18:10;21:5,7, 11;22:16;22;26:24; 28:5;34:22;35:1; 36:25;38:19;21,23; 39:1,2,4,5,8,12,13,25; 40:1,7;41:16;45:16; 49:14;17;52:3;53:7; 57:20;59:10;65:20; 67:8;9;68:7;9;71:19; 75:22;81:8;84:25,25; 85:24;86:1,23,24; 87:17;88:4,12,25; 94:12,22;99:21,24; 100:11;102:19;103:5; 105:3,12,14,25; 106:18,20;109:4,5,11; 110:8;113:4,18; 115:9,11;117:2,17; 124:16;126:2,6,7; 138:5;140:22;141:2; 146:23;149:13,19,25; 150:7,8;151:2,4;	152:3,12;154:20,20; 155:19;160:10;162:8; 163:12,23,23;164:14, 15;168:11,17,19,20; 170:11 one-off (2) 74:24;132:4 ones (11) 33:19,21,21,22; 34:13,17;38:4;87:3; 109:18,18;139:19 online (2) 14:3;15:10 only (24) 38:2,25;41:15; 42:13;46:14;57:9; 76:13,15,18;103:1,14; 106:18;111:19; 123:24;124:3,4; 128:4;129:15;134:5, 14;136:4;150:15; 152:3;157:8 open (1) 171:16 opera (1) 93:6 operate (1) 42:7 operating (12) 41:24;42:6;67:10, 11,16,22;68:3;92:15, 19;101:6,8;133:6 operation (4) 5:12,23;132:21; 133:2 opinion (4) 125:12,12;130:10, 12 opponents (1) 127:3 opportunity (4) 5:20;31:14;171:8, 21 opposed (2) 21:15;112:20 oral (1) 63:22 order (2) 11:24;53:14 Oriental (1) 59:19 original (5) 33:21,22;39:13; 40:8;71:19 originally (7) 26:20;47:11;59:18; 73:10;86:4;87:19; 88:13 others (9) 9:19;34:4;63:6; 92:13;93:8;105:1,2; 111:3;117:3 Otherwise (1)	45:1 out (37) 14:9;21:14;29:16; 34:3;42:13;46:9,14; 62:10,15;67:21; 69:18;81:12;82:2; 85:14;86:17;88:14, 16;89:23;90:21; 93:22;96:9;122:24; 128:13,15,23,24,24; 136:6;138:2;146:1; 153:18;158:10;161:7; 167:14;168:5;169:13, 13 outline (2) 102:21;151:24 out-of-pocket (1) 140:5 outset (1) 5:19 outside (4) 6:6;7:17;127:4,24 outsider (1) 129:8 outstanding (4) 61:9;89:20;166:11, 13 O-V-A (1) 64:22 over (33) 4:23;10:7;19:24; 20:8,9;24:17;33:13, 17;34:14;41:21; 44:12;54:25;58:13, 17,22,23,24;59:10; 60:10;62:5;65:13; 73:7;97:15;98:7; 123:12;129:17; 131:17;137:8;145:12, 20,24;146:15;160:24 overdraft (2) 66:7;165:10 overlap (1) 64:13 overnight (1) 142:6 overpaid (2) 77:13,19 oversees (1) 5:4 Overview (1) 137:25 owe (2) 45:6;164:25 owed (11) 42:3;46:5;77:9,17; 88:17;89:23;155:8,9; 156:19;167:24;168:3 owes (1) 152:6 own (17) 17:16;20:6;44:22; 48:8,10;50:3;52:12;
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53:21,24;57:4,19; 65:5;71:2,9;73:11; 75:18;151:9 owned (5) 17:15;85:16,16; 87:23;103:5 owner (1) 153:8 Owners (1) 136:7	128:1 participates (1) 20:11 particularly (2) 19:19;49:16 parties (2) 5:3;79:2 partner (4) 8:22;43:22;44:18; 51:22 Partners (18) 18:10;20:23,23; 27:4,5,9,11,12,22; 49:15;71:22;91:14, 15;103:2;119:13; 133:1;152:21;153:11 partnerships (2) 41:22;42:2 parts (2) 5:9;32:12 party (6) 100:4,11;127:5,6; 129:9,10 passcode (1) 4:10 passion (1) 26:21 passport (4) 7:15,17,24;8:6 past (6) 23:13,17;74:6; 114:22;137:8;167:24 Patent (1) 153:3 patents (1) 152:13 Patterson (3) 44:19,21;47:17 Pause (1) 4:14 pawn (2) 81:5,8 pay (38) 23:2;25:22;28:15; 46:11,13;61:3;62:17, 19,21;63:9,10,10; 90:4,6,6,8,9,15,16,21; 91:9;94:2;138:2; 146:3,18;157:8,9,10, 13,16,25;158:1; 159:9;164:24;165:2, 3;167:23,24 paying (7) 45:14;62:25;96:4; 123:8;144:18;156:22; 165:2 payment (17) 23:2;45:17;60:15; 95:11;104:18;144:22; 155:7,18;156:16; 164:16,19,21,23; 165:25;168:12,14,16 payments (8)	24:14;96:6;145:11, 14;154:21;163:25; 164:14,20 payroll (6) 21:5,7,8;43:15,16; 101:17 pays (3) 27:3,4,5 penalty (2) 29:2;33:7 pending (5) 82:10;122:12; 131:12,16,18 penetration (1) 115:6 Pennsylvania (4) 126:8,12,13;127:25 Pension (7) 76:2,3,6,13,16,21; 77:1 People (27) 12:20;16:23;28:14; 30:14;37:24,25;38:2; 41:21;42:1,7;45:19, 20;54:3;72:3,8;77:1; 82:3;105:20;110:14; 114:23;115:8;119:6, 17;121:25;126:3; 129:17,17 per (2) 23:2;45:14 P-E-R (1) 22:19 percent (5) 13:19,20;49:18; 88:25;139:17 perfectly (1) 11:3 period (9) 5:22;48:8;59:20; 67:21;68:5;85:13; 101:13;129:16; 138:25 periodic (1) 112:8 perjury (2) 29:3;33:7 permanent (2) 16:11;94:19 permanently (5) 20:13;54:23;55:1; 59:15;94:12 permissible (1) 110:9 permit (5) 5:15;11:12;162:11, 13;163:2 permitted (2) 5:22;6:16 perpetuity (2) 95:17;97:12 Pershing (10) 68:23;69:1,7,7,8,9,	20;70:10,13,20 person (15) 6:17;7:25;19:21; 30:12;61:2;62:4; 63:11;67:23;75:4; 98:3;127:24;129:15; 140:15;155:21; 170:17 personal (4) 138:2;140:1;147:7; 155:12 personally (9) 24:18,19;25:13; 44:17;91:13;97:15; 122:11;138:15; 152:23 persons (1) 6:4 Peruggi (1) 22:20 P-E-R-U-G-G-I (1) 22:20 petition (3) 29:10,21,25 ph (1) 42:23 Pharmacy (3) 96:1,2;157:16 PhD (1) 99:15 phone (4) 116:10,11,14,17 photo (1) 7:14 photograph (1) 6:16 Physician (1) 154:24 pick (1) 63:14 picture (2) 7:17,23 piece (1) 128:4 pieces (4) 34:10;85:16,16; 88:4 place (5) 17:10,23;88:2; 97:19;163:16 placed (1) 88:22 places (2) 54:4;123:24 plan (3) 5:13;31:11;44:7 plate (2) 106:21;107:1 play (4) 26:14,15;90:12; 91:7 player (3) 26:12,13;99:1	playing (2) 43:7,8 Please (15) 4:10;6:21;7:4,9,16; 30:3;37:7;65:15; 73:23;78:15;105:10; 132:24;154:19;162:8, 18 Plus (1) 130:3 pm (1) 4:3 pocket (1) 90:22 podcast (4) 15:16,17,19;138:9 point (17) 34:15;42:9;50:3,23; 55:22;56:4,8,15,17; 58:25;60:4;68:19; 96:15;98:25;104:13; 148:24;171:19 pointing (1) 19:24 police (2) 121:4,8 political (4) 13:17;126:4;127:6; 129:13 politician (1) 150:15 politics (3) 13:18;109:13;113:9 poor (1) 95:22 popularity (1) 104:7 portion (1) 74:2 portions (1) 20:10 position (1) 155:21 positive (1) 114:12 possession (2) 150:18,19 possible (4) 78:2;79:5,11; 146:25 Post (1) 81:16 posture (1) 115:12 potential (1) 79:2 Powell (1) 65:3 practice (7) 48:23;49:7,8; 113:21;124:25;125:4; 129:25 practiced (1)
P				
PAC (11) 108:5,8,9,12,14,18, 22,25;109:10,15,16 PACs (1) 109:17 page (12) 30:3;38:6,8;39:18; 66:13;68:14;87:6; 100:4,7;101:10,12; 137:13 paid (60) 26:5,6,11;51:6,7,8; 52:25;54:9,10,15; 56:2,4;60:6,6,11,12, 14,15,17;61:8,8,8,18; 63:3,17;64:4,7,9,15; 71:25;77:13,18; 88:17,18;101:19; 111:3;138:1;143:9; 17:144:14;147:12,16; 150:10,10,11,15; 153:25;156:11,12,17; 157:22;161:1;164:10; 166:2;167:25;168:2, 8,15;169:6,14 Palm (5) 17:22;85:20;86:21; 87:21;88:16 panel (1) 19:16 paper (1) 96:5 papers (3) 5:11;34:6;104:20 paperwork (1) 86:13 paralegal (2) 75:7,8 Pardon (1) 59:25 parents (1) 22:21 Park (3) 48:16;50:15;57:7 part (13) 5:15;10:19;11:15; 54:21,22;95:5;99:9; 101:12;102:17;111:2; 122:20;156:2;171:7 participated (1)				

57:11 practicing (3) 12:10;129:18;130:2 practitioner (2) 99:16,19 precipitated (1) 56:18 precise (2) 28:9;56:10 preliminary (1) 11:21 presented (2) 7:24;130:4 presently (1) 89:15 preside (1) 4:23 president (22) 15:2;49:12;54:20; 55:7,18,23;58:16; 62:17;65:6;80:9,11, 13,16;81:2,4;99:11; 105:8;107:24;109:14; 117:7;128:1;130:21 presidential (1) 113:5 presiding (2) 6:1;162:21 press (6) 4:9;6:18;62:10; 128:6,7,24 pressure (3) 49:14;52:15;55:2 pretty (15) 7:22;27:12;70:4,5; 71:20;75:14;78:4; 98:17;103:15;106:17; 114:23;116:1;126:7; 131:22;148:1 priest (2) 142:3,6 primary (2) 16:19;127:21 principal (1) 10:4 printed (1) 152:25 prior (3) 156:19;164:15; 166:3 private (3) 18:16;113:21; 125:22 pro (7) 51:11;55:24;56:1,2, 12:58;10;89:24 probably (23) 13:19;19:22;26:4; 42:2;46:7;57:19,20; 62:15;77:18;79:15; 87:22;101:19;109:15; 111:1,22;138:21; 147:4;155:8;157:25;	166:10;167:5;168:3,8 problem (2) 101:1;128:11 procedures (1) 5:5 proceeding (3) 10:10,11;88:1 proceedings (4) 123:19;124:10,23; 132:2 process (5) 31:20;45:18;71:11; 89:13,14 processes (1) 71:20 produced (1) 81:6 producer (2) 19:14;20:5 produces (1) 15:1 producing (1) 20:13 product (2) 21:15;82:7 products (1) 140:1 professional (3) 6:2;12:8;28:17 professionals (1) 170:14 profit (2) 41:25;67:22 profitable (3) 104:4,11,15 Program (4) 4:25;5:3;100:24; 112:9 prohibited (1) 6:14 projected (1) 160:14 prominently (1) 81:3 promote (1) 5:1 pronounced (1) 24:3 properly (1) 147:1 properties (5) 88:8,11,15;93:14, 25 property (14) 85:16,17,19;86:19; 88:4,23;93:21,22; 135:8;144:10;147:7; 148:5;152:14;169:10 protect (2) 5:1;89:1 prove (1) 82:1 proven (2)	81:10,13 provide (9) 5:17;29:10,11;38:5; 83:15,19;97:25; 148:8;169:17 provided (6) 8:6;30:12;37:21; 68:4;87:4;96:8 Providence (1) 142:5 provides (1) 76:23 public (8) 12:13;62:12; 107:21;108:1;111:10; 113:20;125:3;136:5 purpose (1) 43:10 purposes (1) 10:22 Pursuant (3) 4:21;5:6;23:8 pursue (1) 32:9 put (18) 15:13;19:13;21:15; 41:13;49:14;62:10, 15;79:5;81:11; 100:20;101:20; 127:17;136:12;147:1, 10;148:10;163:12,13 putting (1) 163:14	112:17,24 ran (3) 42:8;44:1;99:20 raped (1) 119:18 rata (1) 89:24 reaching (1) 54:4 reaction (2) 130:6,7 read (6) 30:9;33:13;35:10; 38:11;40:21;133:20 real (3) 85:2;93:13;145:17 realize (3) 25:20,21;106:25 realized (1) 26:17 really (37) 12:25;18:14;19:14, 14;20:23,25;24:21,23, 24;25:11;41:22;42:4; 49:13;65:20;77:3,10; 78:9;88:3,3;102:25; 105:14;109:12; 114:24;119:23; 127:20;129:17;132:7, 7,8,18;134:24;138:3; 139:6,20;141:9; 149:3;155:19 reason (5) 40:25,25;113:19; 125:17;137:6 reasons (2) 82:15;129:13 rebroadcast (3) 15:18,19;16:3 recall (2) 93:2,11 receive (2) 6:8;102:2 receiver (6) 31:24;41:20;42:12, 17;43:3,5 recent (2) 117:2,5 recently (3) 16:18;104:5;109:5 recess (4) 96:17,18,21,25 recognize (5) 29:22,24;37:13; 40:20;125:8 recollection (2) 67:14;111:21 recommendation (3) 42:17;131:19,21 recommendations (2) 127:16,18 record (15) 4:2;7:10,23;10:22;	19:23;20:2;34:12; 41:18;79:23;97:1; 106:7;138:22;162:19, 20,20 recorded (3) 5:8;6:11;73:24 recording (4) 6:12,13,15;152:9 recordings (2) 6:13,14 records (2) 24:13;98:9 recover (2) 42:13;82:22 recreation (1) 140:19 recreational (1) 113:22 referenced (1) 19:23 referred (1) 81:7 referring (1) 52:14 reflect (4) 4:2;7:23;24:14; 153:5 reflected (1) 165:4 reflects (1) 7:25 refresh (1) 67:14 refund (1) 77:22 refunds (1) 77:9 regard (1) 123:12 regarding (5) 5:7,10,21,23;29:5 Regina (1) 22:19 Region (1) 4:19 registrant (3) 152:15,22;153:7 registry (1) 139:24 regularly (1) 141:16 reimbursement (1) 138:3 reiterated (1) 81:21 relate (1) 105:22 related (2) 20:3;85:1 relationship (3) 51:13;70:16;95:23 release (1) 62:11
		Q		
		quarter (1) 158:3 quarterly (7) 157:25;158:1,2; 160:19,20;168:12,13 questionnaire (1) 101:13 quiet (1) 162:18 quite (4) 92:5;117:3;150:19; 152:4		
		R		
		radio (8) 12:12;13:7,8,23; 14:2,10;130:1;138:9 Ragusa (6) 18:20,20,21,22,23; 153:21 raise (7) 7:3;106:11;109:7, 15,19;110:3;112:9 raised (1) 107:8 raises (2)		

religious (4) 13:21;140:24; 141:1,2 remained (1) 54:21 remaining (1) 23:1 Remains (1) 118:1 remember (15) 12:19;17:22;21:11; 28:6;40:22;59:19; 61:5;63:2;72:6,25; 88:7;115:18;117:7; 119:11;132:11 remembered (2) 72:24;75:12 remitted (1) 101:14 rent (6) 93:21,21,23;94:2; 163:23,23 reorganizing (1) 21:13 rephrase (1) 10:19 replaced (4) 33:21,22;55:19,19 report (8) 67:10,11,16;68:3; 81:12;101:6,8;160:9 reported (1) 107:3 reporting (4) 67:25;98:8;101:13; 111:10 reports (2) 122:9;154:6 represent (7) 4:18;6:5;51:11; 55:19;57:2;83:4; 123:6 represented (4) 81:24;128:2;131:2; 171:18 representing (23) 7:1;49:12,15;50:18, 25;52:16,17,20;55:2, 3,6;56:19,23;58:10; 82:25;114:14,17; 117:18;120:17; 122:14;124:12; 169:23;170:14 Republican (7) 60:23;62:23,24; 63:8;78:13,22;79:16 Requests (1) 6:15 require (1) 25:18 required (6) 5:6;41:8;42:12; 67:15;134:1,9	reside (1) 9:1 residence (4) 9:9,11;10:4,4 residences (2) 9:5,17 residency (2) 59:13,15 respect (1) 22:23 respectfully (2) 162:23,24 respond (1) 84:7 responsible (1) 5:4 rest (2) 48:17;91:1 retained (2) 63:6;86:11 retention (2) 83:6;123:3 retired (1) 124:22 return (1) 25:24 returns (5) 23:13,16;25:7; 26:13,16 revenue (1) 133:18 reverse (1) 11:24 reviewed (1) 30:22 reviewing (1) 139:23 Ricci (9) 23:25;24:3,4;28:10; 67:23;98:13,15; 133:15;155:17 R-I-C-C-I (2) 24:2,5 Richie (1) 28:15 rid (1) 120:9 right (272) 4:15;6:7;7:3,20; 8:10,17,19;10:6;11:2, 8,16,18;13:3,25;14:2; 16:9;17:14,25;18:14; 21:1;22:4;23:24;24:6; 25:11;26:21;27:16; 28:10,19,23;31:2; 32:3,5;33:7,10,14; 34:20;35:5,22;36:21, 23;37:5,21;38:7; 39:14,24,25;41:1,2, 17;42:15,18,22;43:1, 3,4,6,9,12,24;44:3,11; 47:8,13,19,20;48:10; 49:22;50:2,6,10,21; 53:8;57:22;59:6,9; 61:21,23,24,25;62:2, 6;64:5,8;65:12,22,25; 66:1,5,13;67:17;68:1, 23,24;69:3;70:1;74:7; 75:3,17;76:8,20; 77:16,16,16,18,23; 78:9;79:7,21;80:17; 83:7;84:10,18;85:3,8, 24,25;86:10,18,19; 87:9,14;88:10;89:11, 15,16;90:6;92:21; 93:7;94:21,22;96:3, 18;97:14,14,17,21; 98:6,23;99:4,11,14, 23;101:2,7;102:22; 103:25;105:9;107:9, 10,18,24;108:3; 109:22;110:16,23; 111:4,5,10,10,11,14, 20;113:10;114:9,11; 115:10,24;117:18,24; 118:16;120:23,23; 121:8;122:19;123:10, 19;124:2,3,9,24; 125:18;127:23;129:4; 130:9;131:7,7,13; 132:3,9,15,15;133:24; 135:4,6,6;136:8; 137:4,4,5,10,19; 138:6,10;139:2,13,25; 140:10,18;141:12; 142:11,25;143:2; 144:2,5,7,9,20,20; 145:10,16,19;146:2,7, 22;148:10;149:1,6,7, 24;151:19,20,22; 152:11,11;153:12,16, 22,24;154:7,7,7,10, 15,18,19,20;156:9,14, 17,17,18;157:6,12,15, 18,19;159:8,8;162:1, 2;163:24;164:15; 167:11;168:7,15; 169:19,24;170:12,24, 24;171:22 rights (3) 78:25;79:25;108:13 ring (1) 150:6 rings (1) 150:2 rise (1) 104:7 RMD (2) 133:25;134:14 RNC (1) 61:17 road (4) 16:18,23,25;17:20 Rolex (4) 149:21,22,22,25 room (4) 6:18,20;20:1; 148:18 rough (1) 61:20 roughly (6) 57:21;58:7;61:21; 85:22;88:14,16 round (2) 132:5,6 Rudolph (8) 4:4,5;7:11;48:12, 23;49:19;50:9,24 R-U-D-O-L-P-H (1) 7:11 Rudy (4) 13:10;49:18;57:10; 111:24 Rugosa (3) 103:10,12,13 rules (3) 10:8;41:6;89:5 Rumble (1) 15:14 run (6) 12:11;109:16; 112:6;114:1;129:17; 149:18 running (2) 54:20;61:1 rushing (1) 40:10 Russia (1) 81:18 Russian (4) 81:5,7,8;82:7 Ryan (26) 14:21,22,23,24; 27:2,2,24,25,25;28:1, 14,14;30:15;38:3; 99:5,7,18;100:6; 103:9,17,18,20,20,20, 22,24 R-Y-A-N (1) 14:23	sarcastic (1) 113:17 satisfied (1) 61:19 save (1) 29:15 saw (6) 19:18;87:13,13; 100:19,20;118:13 saying (23) 43:15;47:1,5;78:8; 81:14;120:20;122:1, 21;125:12,16,18,20; 128:5;129:1;130:1; 131:12;133:21; 136:13;137:6;138:20; 150:15;162:4,19 scandalous (1) 119:2 schedule (20) 11:15;34:18,19; 35:16;36:12;47:24; 65:15;77:7;85:1;87:1, 2,6,6;99:24;100:1; 132:15;147:3,4,6; 153:5 schedules (22) 32:12,12,13,15,19; 33:4,4,13,17,19;34:9, 10,12,12,14;35:23,24; 36:24,24;40:6;45:5; 71:1 School (3) 11:25;12:1;118:10 Schumer (1) 6:22 Schwab (1) 66:14 SCHWARTZ (1124) 4:2,13,15,16;7:2,6, 9,13,16,19,22;8:3,8, 10,14,16,19,21,23; 9:1,3,5,7,10,14,17,19, 21,24;10:3,6,13,17, 22;11:2,7,10,17,20; 12:2,5,7,18,20,24; 13:2,5,9,11,14,17,22, 24;14:2,5,8,12,15,18, 22,24;15:3,8,11,16, 20,22,25;16:2,5,7,10, 13,16,22;17:3,7,10, 13,17,25;18:5,8,18, 21,23;19:2,4,7,9,11, 23;20:1,7,15,20,22; 21:2,7,19,23,25;22:2, 4,7,9,15,18,21;23:4,6, 8,11,16,19,22;24:1,3, 6,7,8,11,13,20,22; 25:2,5,9,12,20,24; 26:2,6,14,19,21,23; 27:1,3,5,7,9,11,15,17, 19,21,24;28:1,4,7,9, 12,17,19,22,24;29:2,
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5,7,13,15,20,24;30:2; 5,8,12,16,18,22,25; 31:2,6,10,18,23;32:1; 3,5,8,11,17,21,23; 33:2,5,9,12,16,22,25; 34:3,8,20,22,24;35:2; 4,7,10,13,19,22;36:3; 6,8,10,12,16,19,23; 37:4,7,9,12,16,19,23; 38:2,6,10,13,16,20; 22:39:3,8,11,14,18, 21,24;40:4,10,12,14, 17,19,23;41:1,5,8,13, 17;42:9,15,18,20,22; 43:1,6,8,12,17,20,24; 44:3,6,11,13,16,19, 22;45:4,8,11,22,25; 46:2,5,10,17,20,23, 25;47:4,7,10,12,16, 20,23;48:10,13,15,17, 20;49:1,3,5,7,9,17,22; 50:2,5,8,11,14,17,21, 23;51:2,5,9,12,16,18, 21,23;52:4,10,12,17, 19,25;53:2,4,6,9,15, 18,24;54:4,6,9,12,15, 18;55:4,8,10,12,15, 17,22;56:1,5,7,9,12, 15,20,24;57:3,6,9,13, 16,21,23;58:2,5,8,15, 18,20,22,24;59:2,5,7, 12,17,21,24;60:1,3,8, 13,18,20,22,25;61:2, 6,9,12,14,17,21,24; 62:3,8,14,17,21;63:1, 5,11,15,18,22,24; 64:3,6,9,11,14,18,20, 23,25;65:3,8,12,17, 19,22,25;66:3,5,8,10, 12,17,20,22,25;67:3, 6,8,14,18;68:3,7,14, 17,19,23;69:3,7,11, 13,16,19,22,24;70:1, 6,9,12,18,21,23;71:1, 5,7,13,16,24;72:2,4, 10,15,17,19,21,23; 73:8,18,20,23;74:4,7, 9,11,16,19,21,24; 75:3,7,9,13,16,20,22, 24;76:2,5,8,11,13,18, 24;77:3,6,16,21;78:1, 6,8,12,14,18,20,23; 79:4,8,10,17,21;80:3, 8,12,14,17,19,22,25; 81:13;82:10,13,25; 83:3,8,12,14,16,20; 84:1,4,6,10,14,18,22, 25;85:5,12,18,21,24; 86:3,6,8,11,18,21,24; 87:2,5,9,12,16,24; 88:2,6,8,11,19,24; 89:5,9,14,17,19,24; 90:1,4,8,10,14,16,19,	21,24;91:3,8,10,14, 16,19,21,25;92:6,10, 13,17,20,22,24;93:1, 3,6,8,12,16,18,20,24; 94:2,9,13,15,18,21; 95:4,7,9,12,14,17,19, 21,23;96:1,5,11,13, 16,18,21,23;97:1,7, 14,19,21;98:1,7,12, 18,21,23,25;99:4,7,9, 11,14,17,21,23;100:3, 6,10,14,17,22;101:1, 6,10,12,21,24;102:1, 3,6,9,12,14,16,19,25; 103:4,8,11,13,20,24; 104:2,6,10,12,14,16, 22,25;105:3,7,10,13, 17,24;106:4,6,20,23; 107:2,5,10,13,15,19, 23;108:1,4,7,9,11,17, 22;109:3,10,17,21,23; 110:1,5,8,13,15,17,20, 23;111:1,5,9,14,24; 112:4,12,16,19,23; 113:1,7,10,12,16,19; 114:1,4,6,8,11,13,16, 18;115:3,5,10,12,15, 19,21,23,25;116:3,6, 12,15,18,20,22,24; 117:1,4,10,12,14,17, 20,24;118:1,3,7,11, 16,19,24;119:4,15,21, 25;120:4,7,11,13,15, 17,20,23;121:7,10,14, 17,19,22;122:4,14,17, 19,21;123:3,6,10,14, 18,21,24;124:2,4,6,9, 12,16,21;125:6,16,18, 24;126:1,3,5,10,14, 18,20;127:2,5,10,13, 22;128:8,10,19,22; 129:1,6,9,11,14,19; 130:9,11,16,20,23; 131:2,5,7,10,12,15,20, 24;132:3,6,14,17,20, 23;133:5,8,13,20,24; 134:3,10,15,18,22; 135:2,4,9,11,16,20, 23;136:3,8,11,14,16, 18,21,23;137:1,4,10, 13,17,19,21,24;138:5, 9,12,14,17,20,23; 139:2,5,8,13,15,18,20, 25;140:4,7,10,13,15, 18,22;141:1,4,6,8,10, 12,15,17,19,21,24; 142:3,8,12,15,16,18, 24;143:2,4,7,9,11,14, 16,19,21,24;144:3,6, 8,10,13,15,20,22,25; 145:3,5,7,10,16,19,22, 24;146:2,4,6,8,16,18, 22;147:2,6,8,13,18,	22,25;148:2,4,7,9,14, 16,23;149:1,5,8,15, 21,24;150:1,17,25; 151:6,9,15,17,19,22, 24;152:4,8,11,18,20, 24;153:3,7,13,16,22, 25;154:3,5,7,10,12, 15,18,24;155:2,5,9, 14,16,23;156:1,4,7, 11,14,16,20,22,24; 157:1,3,6,8,12,15,18, 21;158:1,4,6,12,15, 18;159:1,3,5,8,11,12, 14,16,20,23;160:1,8, 16,23;161:2,5,11,13, 15,17,19,21,23;162:3, 7,11,13,16,18,21,24; 163:2,5,16,19,24; 164:2,5,8,10,13,19; 165:4,8,10,13,16,20, 22,24;166:4,6,8,12, 14,17,19,22;167:1,3, 7,9,12,14,16,19,21,25; 168:7,10,15,23;169:3, 6,8,10,15,18,21; 170:4,7,9,11,13,18,20, 24;171:3,5,10,24; 172:1 scientifically (1) 128:18 Scottish (2) 92:4,4 Sean (1) 4:8 SEC (2) 42:12,12 second (18) 4:9;5:15;8:11;40:7, 9;67:9;70:6;77:8; 78:14;80:7,8;82:21; 87:13;125:19;143:11; 160:13;167:25;171:7 secrets (1) 152:14 Section (1) 4:21 secured (3) 88:20;89:1,3 securities (1) 69:24 security (17) 8:4,7;12:11;18:13, 13,17,24;19:1,3; 21:12,16,16,16;71:21; 133:25;143:12; 153:22 seeks (1) 5:1 seem (3) 125:7;139:11; 145:12 seemed (1) 139:3	seems (1) 77:5 selected (1) 82:24 sell (5) 45:15,15;46:15; 85:25;86:1 send (2) 159:14,16 sense (3) 70:7,24;133:23 sent (3) 86:14;112:14;169:7 separate (5) 6:18;26:16;32:12; 34:10;44:5 separately (4) 35:25;53:22; 105:18;125:25 September (4) 45:24;156:11,12; 157:21 Series (1) 150:2 seriously (1) 19:21 serve (1) 20:15 served (3) 31:23;76:16,18 service (3) 113:20;116:14,17 services (2) 140:1;154:25 set (21) 16:23;17:23;33:20; 71:17,19;79:25;98:8, 9;102:6,17;105:11, 18;107:20;108:5,8,9, 12,14;110:25;112:17; 135:22 setting (1) 108:22 settlement (1) 23:9 seventy-thirty (1) 10:2 several (4) 25:15;32:4;72:3; 163:13 sexual (1) 119:12 shake (1) 119:7 shaking (2) 103:13;119:17 share (3) 68:4;73:22;122:22 shares (11) 71:3,9;72:1,10,11, 25;73:11,11,22;74:2; 75:24 sheet (2)	6:5;67:20 Sheila (3) 75:6,7,7 Shinola (1) 149:14 shop (1) 25:2 short (1) 19:20 shot (1) 129:16 show (23) 8:7;12:12;13:7,10; 14:17,20;15:19; 16:14;17:12;19:12; 20:13;32:23;33:18; 39:3,11;40:5,15; 67:10;77:12,13; 82:17,17;153:9 showed (2) 11:15;133:16 showing (1) 37:9 shows (3) 15:1;106:16,16 SHUMER (2) 3:3;6:24 Sibley (6) 114:16,17;117:17; 122:15;131:9,10 sic (2) 64:24;118:20 side (1) 99:2 sign (3) 6:7,10;33:12 signature (6) 30:5;33:9;38:7,9; 39:19,20 signed (8) 6:6;29:3;30:8; 36:19;38:10;41:1,3; 148:21 signing (1) 33:6 signings (1) 151:3 similar (5) 16:9;112:7,7; 114:20;116:24 simply (1) 41:23 Singer (1) 77:10 singing (1) 142:2 single (3) 87:7;132:4;139:15 Sirius (1) 14:2 sit (4) 31:3;38:16;63:8; 106:6
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

sits (2) 148:18,18	93:21;99:5;141:25	63:1;168:9	59:15,15,18,18; 120:19;122:23	subscribe (1) 16:5
sitting (3) 7:25;10:10,14	son (3) 8:22;105:7;107:13	spoke (2) 124:16;128:5	staying (2) 55:4,5	subsidiary (1) 18:11
situation (5) 63:21;76:9;77:14; 125:5;146:5	son's (2) 82:8;142:1	spokesperson (1) 20:16	stealing (1) 142:22	Substantially (1) 134:17
six (5) 24:17;57:19;138:5; 150:23;160:14	sorry (12) 39:10;49:17;52:2; 77:10;80:14;99:12; 103:13;118:24;153:2; 6;164:8,10	sports (2) 13:20;148:11	Steinbrenner (2) 150:6,15	substitute (1) 5:20
six-story (1) 87:21	sort (7) 53:11,12;98:3; 109:12,12;110:21; 158:12	Square (1) 69:8	still (10) 42:6;45:20;56:20; 66:15;74:6,21;103:1; 115:13;129:17; 130:22	sudden (1) 43:13
sixteen (2) 81:11,16	sorts (1) 117:16	St (3) 141:18;142:12,13	Stish (13) 22:11,13,25;23:6; 72:17,18,18,20;85:14; 95:1,8,15;164:4	sue (2) 42:4;43:11
Skyline (1) 163:5	Sotheby's (2) 86:9,10	stage (3) 118:12;122:13; 123:12	S-T-I-S-H (1) 22:11	sued (4) 81:25;84:12; 125:20;130:14
slapped (1) 121:1	Sounds (3) 43:20;98:14;111:20	stand (2) 7:5,6	Stockton (3) 169:23;170:4,4	suing (2) 115:8;121:25
slightly (1) 85:9	sources (2) 5:12;104:18	start (4) 29:9;105:3,25; 134:6	stolen (2) 42:5,14	suit (1) 159:18
Slow (1) 64:17	South (11) 9:16;17:22;85:17; 86:21,23;87:7;88:2,4, 19;157:19;168:10	started (7) 20:6;48:8;52:12,17; 57:16;62:12,12	stop (1) 50:18	Suite (1) 3:6
slowly (2) 132:23,23	Southampton (2) 88:8,15	starting (2) 32:15;45:11	stopped (3) 25:12;50:17;155:11	suits (3) 159:15,16;167:19
slum (2) 59:24;60:1	Southern (7) 4:7,19;6:25;12:14; 42:18,19;44:15	state (11) 6:4;7:9;25:21,24; 34:12;82:13,14;92:1; 101:19;120:4,7	storage (9) 146:10,19;147:1; 148:16;163:6,13,14, 16,17	sum (3) 45:17;158:9,14
small (6) 24:25;64:21;68:13; 112:18;149:25,25	speak (6) 73:23;78:18;83:12, 24;105:19;132:23	stated (2) 6:1;34:9	story (1) 19:19	summarize (1) 81:5
Smartmatic (4) 100:15;114:14; 116:2,25	SPEAKER (13) 26:9;37:24;38:25; 48:3,6;49:2,25;72:12; 74:5,8;92:18;124:18; 142:15	statement (13) 36:24;37:12,18; 38:17;62:15;68:8,9, 15;81:13;128:5; 129:3;130:3;160:15	straight (1) 53:23	summertime (1) 168:18
so-called (1) 106:19	Spearhead (1) 59:5	statements (6) 20:18;81:3;122:6; 158:20;159:6;161:6	straightforward (1) 170:21	Sunday (2) 14:19;141:16
social (9) 8:4,7;13:20;15:13; 92:6,10;133:24; 143:12;151:25	special (1) 166:24	Staten (1) 121:4	strange (2) 43:4;76:9	Sundays (1) 14:16
SOFA (3) 37:6;136:23;154:13	specialist (1) 167:2	States (18) 4:6,17,18,21,22; 7:24;12:16;25:8,16, 23,23;26:11,13; 44:10;82:16,23; 124:3,4	Street (7) 9:2;17:19;19:20; 81:24;85:3;136:7; 142:11	supplement (3) 106:5,6;143:16
sold (3) 41:23;73:17;88:12	specific (3) 37:2;108:15;136:1	statements (6) 20:18;81:3;122:6; 158:20;159:6;161:6	strictly (1) 21:16	support (5) 22:24;94:25;97:4; 128:4;145:13
sole (3) 13:3;103:4,6	specifies (1) 137:14	stated (2) 6:1;34:9	strong (1) 82:5	supposed (9) 60:5,8,9;63:1;64:4, 9;126:16,22,23
solitary (1) 139:15	speech (1) 18:3	station (2) 13:22;14:5	student (1) 118:8	Supreme (1) 109:1
somebody (6) 64:13;96:9;100:3; 123:7;167:15;169:12	speeches (1) 25:15	stations (1) 14:10	studio (5) 16:21;17:24,24; 148:19,19	sure (54) 6:2,6,9;9:13;13:13; 17:13;21:6;25:4,14, 14;29:1;30:9,23; 32:20;33:13;34:15; 38:13;47:3,6,6,6; 61:15;64:8;65:6; 71:20,22;73:6;74:3; 80:5;84:1,17;85:6; 89:1;96:13,19; 100:24;102:24;106:6; 107:12;108:10; 110:24;111:7;112:5; 116:1;118:21;131:22; 132:25,25;133:21; 135:1,3;158:21; 166:5;170:5
somehow (2) 69:5;125:5	speechwriting (1) 53:13	status (6) 83:20,21;84:2; 120:1;121:14;123:11	stuff (4) 117:16;140:2; 142:23;161:1	surprised (2) 12:21;65:16
someone (4) 119:18;121:1; 125:19;161:6	spell (1) 7:10	statute (3) 82:15,20,22	stupid (1) 71:9	surprising (1)
someplace (1) 49:23	spend (5) 9:21,25,25;109:7; 153:3	stay (6) 59:17;118:16,17, 25;137:4;142:6	subject (1) 16:7	
something's (1) 87:14	spent (2) 16:18;109:5	stayed (6)	submitted (3) 60:14,15;61:25	
sometime (3) 54:25;55:1;81:19	split (2)			
sometimes (9) 11:12;16:17,20; 19:15;25:7;63:10;				

128:10 susceptible (1) 122:8 suspended (7) 18:7;48:24;50:19; 125:2,17;129:22,22 swear (1) 7:2 sworn (1) 7:8 Sydney (5) 65:3,5,5,10,11 Syosset (1) 3:7 system (2) 5:2;27:19	8:22,23,23;19:13, 14,14,17,24,25;20:1, 4:28:14;99:6;103:9; 167:14 tee (1) 90:10 teenagers (1) 151:21 telecast (1) 12:12 Telecom (1) 116:7 telephone (2) 137:21,21 television (3) 15:9;77:12;130:1 telling (1) 110:21 ten (8) 45:19;47:15;58:1,2, 8;76:16;112:25; 119:17 termination (1) 132:2 Terms (3) 89:4;97:9;149:9 test (1) 155:4 testified (2) 50:17;94:25 testify (2) 79:3;119:19 testifying (2) 161:11,14 testimony (2) 162:16,17 Texas (2) 25:25;26:3 thanks (1) 154:11 That'd (3) 53:16;62:1;156:18 That'll (1) 29:15 theirs (1) 30:21 theory (1) 129:25 therefore (1) 125:4 thinking (2) 48:21;66:10 third (6) 16:17,24;127:5,6; 129:9,10 thirteen (1) 25:7 though (9) 37:6;58:24;69:6; 114:3;118:3;121:11; 146:23;149:21;152:5 thought (10) 15:3;46:24;52:2;	72:19;91:23;107:2,4, 7;135:16;140:23 threatened (1) 126:17 three (22) 22:14,15;52:6;53:8, 19;57:25;58:4,5; 62:13;81:20;85:6,16; 87:18;145:23;156:23, 24;157:17,22;158:23, 23;159:1;167:5 three-bedroom (1) 87:19 three-year (1) 82:15 tickets (1) 150:16 tied (1) 125:5 times (9) 6:3;41:24;42:3; 61:7;81:9,16;147:20; 157:22;158:19 tips (1) 169:18 title (4) 31:8;43:4;52:23; 111:25 today (13) 7:14;10:8,13;19:17; 20:2;31:3;38:16; 43:15;61:17;149:13; 171:12,14;172:1 today's (2) 133:14;152:8 T-O-E-N-S-I-G (1) 64:24 Toensing (2) 64:16,24 together (4) 20:6;44:8;53:23; 127:17 told (3) 155:5;161:23;171:9 tonight (3) 15:14;19:22;109:14 took (23) 10:8;24:17;41:21; 43:25;44:12;52:21; 53:15;54:23;60:10; 85:17,19;88:14,15; 96:8;97:3;115:15,25; 163:11,11,12,18; 169:13,13 top (4) 53:8,9;55:10,12 topics (1) 13:15 touch (1) 84:11 Touche (1) 26:9 TR (1)	112:1 track (1) 137:7 trade (1) 152:13 Trademark (2) 153:3,4 trademarks (4) 152:13,15,16,21 transfer (1) 158:19 transferred (4) 73:6,16,22;74:1 transferring (1) 120:11 transfers (5) 137:2,7;145:12,13; 154:13 transparency (3) 32:6;67:25;79:13 transparent (1) 79:20 transportation (1) 140:8 Taurig (4) 51:15,24;52:22; 56:21 travel (1) 167:17 traveled (1) 53:13 traveling (1) 17:20 treasurer (2) 61:5;63:7 tremendous (1) 59:1 trial (5) 4:16;128:6,16; 130:4;131:17 tried (2) 131:18;170:16 trips (2) 25:17;53:11 trouble (1) 48:9 true (5) 70:5;115:8;122:10; 123:20;131:22 Trump (37) 49:12,15;50:25; 51:7;52:16;54:8,10, 16;55:7,18;56:23; 58:10,16;60:21; 61:18;62:5,24;63:19, 25;78:3,24;79:6,11, 15,16;80:7;81:4;90:2; 91:3,8;106:10,19; 122:7;128:1;130:17, 18,19 trust (7) 101:14;102:2,17; 104:17;112:3,12,17	Trustee (8) 4:18,19,22,25;5:3; 43:3;102:7,9 trusts (5) 101:3,4;102:4,6,10 Truth (3) 14:17,18,19 try (6) 11:4;42:5;82:16; 118:25;168:4,4 trying (14) 47:13;56:9;64:19; 73:4;74:3,14,17; 85:24;86:1;89:22; 119:21;122:22;139:7; 161:6 turned (1) 150:7 Turnpike (1) 3:5 twelve (1) 59:10 twenty (2) 25:16;112:25 twenty-four (1) 52:24 twice (2) 65:11;81:9 Twitter (1) 122:2 two (53) 5:9;9:17;17:9;18:1, 12;21:11;22:1,12,25; 38:2;53:7,19;57:20; 58:14;61:15,17,18; 62:13;66:1,12;81:19; 82:14;85:16;88:4,8, 11,14;93:13;103:1; 104:18,19,20,23,24; 105:5;112:5;123:21; 125:22;128:17;130:5; 147:23,25;149:13; 151:13,14;155:9,11; 159:2,2;163:8,25; 167:5;168:20 two-bedroom (2) 87:20,21 Tyler (1) 44:21 type (4) 10:9;27:17;74:24; 89:24 typo (1) 164:17
T				
Tabner (1) 100:6 talent (2) 154:8,9 talk (8) 13:14;19:22;76:11; 104:18,22;118:20,23; 162:22 talked (5) 78:3;84:14;102:22; 103:8;104:2 talking (9) 76:10;77:14; 128:16,19;129:24; 152:3;162:7,7,24 talks (1) 135:8 Targeted (1) 110:15 tax (15) 23:13,16;25:7,24; 26:16;41:22,22;42:2; 45:6;46:5,11,13;77:9, 17,22 taxation (1) 46:22 taxes (13) 25:7,18;26:16; 77:13,19;93:15,16; 101:14,17;145:17; 156:1,6;169:10 taxi (1) 71:15 taxpayer (1) 26:7 team (2) 55:21;126:21 tech (2) 154:3,4 technical (2) 19:8,9 technically (3) 17:15;42:2;46:18 Ted (15)				
U				
Uber (6) 71:3,5,10,12,13; 140:15 Ubers (2) 140:8,12 unable (1)				

124:24 unanswered (1) 171:5 unaware (1) 92:1 Uncovering (3) 14:17,18,19 under (18) 4:8;5:7,10;10:10; 17:3,4,5;21:15,16; 29:2;31:7;32:1;33:7; 43:1;48:11;89:3; 107:20;109:24 understood (3) 10:24;46:20;135:17 undetermined (1) 84:13 unfair (1) 77:5 unfamiliar (1) 31:19 unfortunate (1) 146:5 unfortunately (2) 49:21;51:17 UNIDENTIFIED (13) 26:9;37:24;38:25; 48:3,6;49:2,25;72:12; 74:5,8;92:18;124:18; 142:15 unions (1) 75:25 unit (1) 146:10 United (9) 4:6,17,18,21,22; 7:24;12:15;26:11; 44:9 unknown (2) 148:10,13 unlimited (2) 108:25;139:1 unliquidated (2) 79:24;80:4 unpaid (5) 61:10;78:3;79:6,14; 123:15 unreasonable (1) 125:13 unsecured (1) 165:5 unsubstantiated (1) 125:14 untrue (5) 81:11,14;82:2; 127:8;129:7 unusual (2) 125:2;163:14 up (64) 11:5;16:23;17:23; 24:16,17;31:11; 35:25;36:3;49:10; 52:16;53:22;54:19;	59:13,15;68:24;70:2, 3;71:17,19;73:23; 74:25;75:2;83:12; 88:13;91:25;98:9; 102:6,17,20;105:11, 18;106:6,16;107:20; 108:5,8,9,12,14,22; 110:25;111:9;112:17; 117:20;125:5;126:20; 132:24;135:22; 142:10;147:11,13; 154:22;158:11; 160:10,22,25;161:16, 18;162:3;163:9; 167:6,7;168:9,17 upload (1) 35:18 upon (3) 41:25;100:20; 139:23 upset (6) 56:18,22;119:21, 23;128:7,8 upside (1) 68:20 use (15) 9:9;16:21;17:24; 41:21;45:16;46:16; 65:20;70:10,15; 94:11;110:11;138:8; 148:18;164:22; 170:23 used (16) 16:20,20;18:3,15; 21:5,10;26:17;42:1; 69:20;81:23,23; 105:20,21;139:6; 142:10;145:6 using (3) 42:1;90:6;164:24 USPTO (1) 152:25 usually (5) 75:16;88:22; 100:24;151:4;161:24 utilities (3) 137:11,15;146:10 utilizing (1) 98:15 uttered (1) 82:6	varies (1) 133:10 variety (1) 13:15 various (2) 147:20;152:21 Vehicle (1) 143:21 veracity (2) 33:6;35:15 verified (2) 82:4,8 verify (6) 28:25;33:25;40:1; 63:25;64:3,7 version (1) 116:25 versus (2) 9:25;108:23 vested (1) 76:21 vetting (3) 71:11,13,19 Vicky (1) 64:16 Victoria (1) 64:24 video (1) 6:14 view (1) 15:23 Vincent (1) 141:18 violence (4) 125:10;129:25; 130:3,8 virtually (2) 53:23;54:23 visible (2) 15:16,17 VOICE (1) 4:10 voluntary (1) 29:21 volunteer (2) 53:4,5 vote (4) 114:21;115:1,7; 122:9 voter (1) 126:11 vulnerable (2) 115:4,7	wait (11) 77:8;78:14;80:8; 87:13;105:13,13,13, 13;125:19;143:11; 160:13 waiting (4) 127:20;131:21; 132:1;168:5 walked (1) 167:14 Wall (1) 81:24 wants (1) 119:14 Washington (7) 59:10,13;81:16; 125:25;126:2,6; 130:14 watch (4) 149:10,13,14,19 watches (1) 149:9 water (2) 84:22;129:20 way (16) 6:19;19:15;31:11; 33:23;42:13;45:8; 46:14;47:17;70:7; 75:4;81:5;110:24; 115:9;118:5;130:7; 144:25 wear (4) 149:13;151:2,4; 159:18 wearing (2) 149:2,13 Webb (1) 44:21 website (3) 106:15;112:21; 152:25 week (4) 17:9;62:16;151:3; 168:1 weekly (1) 159:20 weeks (2) 53:19,20 welcome (1) 11:20 weren't (2) 63:3;153:6 WEXLER (3) 3:3;6:23,24 What's (23) 13:9;14:5;15:8,25; 16:7;18:19;61:9; 83:20,20;84:6;96:1; 108:22;114:18,18; 116:6;121:19;139:11, 11;140:1;146:10; 151:17;155:6;165:25 Whereupon (1)	172:2 wherever (2) 17:23;76:11 White (1) 62:10 whole (4) 42:24;82:19;112:9; 155:21 Who's (10) 60:20;75:7;82:25; 86:8;113:1;114:14; 120:8,17;122:14; 154:25 Willard (1) 59:23 William (2) 4:5,18 willing (1) 119:19 wipe (1) 46:14 wish (2) 6:8;43:8 withdrawal (1) 89:22 withdrawing (2) 89:13,14 withdrawn (2) 89:12;91:1 withdrew (1) 91:12 within (4) 53:20;54:2;82:20; 100:16 without (3) 8:16;89:2;125:2 Witness (1) 7:8 woman (1) 119:16 won (1) 150:5 Wonderful (1) 95:25 wondering (1) 156:5 word-of-mouth (1) 63:21 words (3) 44:22;82:1,6 work (16) 15:4;18:23;19:8; 20:22,25;21:16; 25:21;57:12;60:12; 64:2;71:10;72:8; 81:24;82:4;120:22; 155:20 worked (5) 24:18;26:3;88:14, 16;114:22 working (3) 51:6;59:7;139:24 works (4)
	V			
	valuable (1) 146:14 value (4) 85:23;147:10; 148:10,13 valued (3) 148:23,25;149:2 varied (1) 58:6	W	W-2 (2) 8:6;132:22 WABC (6) 13:8,23;14:6;17:6, 7,14 WABCRadiocom (1) 14:6	

18:25;20:4;34:3; 146:12 world (4) 17:2;21:7,9;150:2 worry (2) 26:10;64:18 worth (1) 147:16 Wow (1) 25:20 write (1) 8:10 writing (5) 6:16;63:18,19; 64:17;65:9 wrong (4) 103:22;127:1,4; 164:16 wrote (1) 125:12	15:14 Z zero (2) 140:19,24 Zuckerberg's (1) 49:16 1 1,000 (1) 157:14 1,540 (1) 133:8 1,600 (1) 140:8 10 (2) 14:20;140:1 10- (1) 167:22 10,000 (10) 77:20;107:4,5; 156:12;160:7;161:24; 162:8,9;165:11,16 10,000-dollar (1) 165:19 10,934 (1) 135:6 10/30/23 (1) 166:22 100 (2) 109:6;112:25 100- (1) 111:22 100,000 (3) 70:10;107:1;114:5 100,000-dollar-a (1) 106:21 1007 (1) 40:8 101 (1) 29:21 107 (2) 37:10,17 10th (1) 168:16 11 (3) 5:14;8:24;14:20 11791 (1) 3:7 12 (1) 140:7 12/22 (1) 169:21 12th (2) 163:25;164:1 13,500 (1) 156:17 130 (1) 85:8 15- (1) 158:3	15,000 (4) 160:3,3;167:22; 168:1 150 (2) 25:17;44:24 15th (1) 168:16 16,000 (3) 156:17;157:22; 158:3 16,000-dollar (1) 168:16 17 (1) 65:23 17th (1) 169:6 18 (1) 71:2 18,000 (1) 168:2 1951 (1) 148:22 1969 (1) 12:10 1980 (1) 145:2 1985 (1) 142:5 2 2 (3) 4:19;87:6;137:13 2,000 (2) 149:19;167:4 2:15 (1) 4:3 20 (1) 135:8 20,000 (1) 147:12 200- (1) 111:23 200,000 (1) 111:18 2001 (1) 48:25 2002 (1) 85:11 2005 (2) 47:21;51:19 2010 (1) 87:23 2013 (1) 51:25 2014 (4) 47:22;51:20,25; 52:1 2015 (1) 47:22 2016 (5) 52:21;53:17;54:21; 55:1,15	2017 (4) 52:8,9,10;55:16 2018 (3) 55:16;57:21;58:11 2019 (3) 47:9;81:21;82:5 2020 (4) 58:18,19,21;81:22 2021 (10) 45:8,9;46:6;47:7; 49:3,4,4;50:18;58:11; 124:24 2022 (1) 46:6 2023 (3) 4:6;46:2;68:5 2024 (2) 4:3;7:25 20th (1) 157:21 21 (3) 49:2;66:14;137:14 21- (1) 164:16 21,000 (1) 164:20 21st (2) 4:6;41:4 230 (1) 3:6 23-12055 (1) 4:8 25,000 (2) 147:10,14 26 (1) 152:13 267 (1) 137:22 28 (1) 77:9 3 3 (3) 13:8;14:14;68:14 30,000 (1) 168:9 316 (2) 9:15;87:7 31st (1) 168:1 32,000 (1) 168:3 34 (1) 78:2 341 (2) 6:13;11:12 341a (1) 4:21 4 4 (2)	13:8;14:14 4- (1) 149:23 4,000 (1) 156:5 4,800-dollar (1) 165:25 4.1 (3) 100:12,13,14 4:05 (1) 97:2 40 (1) 85:8 400 (1) 149:18 425 (1) 140:4 445 (5) 48:14,15,16;50:15; 57:6 45 (3) 9:2;17:19;136:6 4565 (1) 133:25 5 5,000 (8) 95:9,11;149:23; 162:5,7;163:25; 164:9,21 5,000- (1) 164:22 5,000-dollar (1) 23:1 5,400 (1) 163:6 50,000 (1) 134:16 500 (1) 139:21 500,000 (1) 133:17 550 (1) 137:11 5-9 (1) 86:7 6 6 (4) 30:3;68:14;100:4,7 6,000 (1) 156:11 600 (1) 149:20 6-2 (1) 86:5 6-4 (1) 86:4 66th (4) 9:2;17:19;85:3; 136:7
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6901 (1) 3:5 6th (7) 125:5,15;128:3,5; 130:15,18;131:1				
7				
7 (4) 100:4,7;101:7,12 7- (1) 157:11 7,000 (1) 157:11 700,000 (1) 106:14 72 (1) 32:18 726 (1) 159:9 770 (2) 14:6,7 7th (3) 4:3;156:11,12				
8				
8 (8) 15:7,21;17:18;38:8; 101:10,12;132:19,20 8,000 (1) 157:11 8,500 (1) 149:2 800 (2) 146:18;163:7 803rd (1) 16:15 84,000 (1) 169:8 86 (1) 142:5 86th (2) 19:20;142:10 8A (1) 133:2				
9				
9 (4) 15:7,21;17:18; 139:21				